

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

MIDDLE DISTRICT OF NORTH CAROLINA

Case number (if known)

Chapter

11☐ Check if this an amended filing

## Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name	Tri-G Group, LLC	
2. All other names debtor used in the last 8 years <small>Include any assumed names, trade names and doing business as names</small>	FDBA Tri-G Development Group, LLC DBA Quarry Hills Country Club DBA Quarry Hills CC DBA Quarry Hills Golf Course DBA Quarry Hills Golf And Country Club	
3. Debtor's federal Employer Identification Number (EIN)	51-0629164	
4. Debtor's address	Principal place of business  1300 George Bason Road a/k/a 2240 Country Club Trail Swepsonville, NC 27253-8502 <small>Number, Street, City, State &amp; ZIP Code</small>  Alamance <small>County</small>	Mailing address, if different from principal place of business  9554 Snow Camp Road Snow Camp, NC 27349-9785 <small>P.O. Box, Number, Street, City, State &amp; ZIP Code</small>  Location of principal assets, if different from principal place of business Quarry Hills Golf Course & Clubhouse, 1300 George Bason Road, Swepsonville, NC 27253 <small>Number, Street, City, State &amp; ZIP Code</small>
5. Debtor's website (URL)		
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: _____	

Debtor **Tri-G Group, LLC**  
Name

Case number (if known)

**7. Describe debtor's business****A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

**B. Check all that apply**

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

**C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.**  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**8. Under which chapter of the Bankruptcy Code is the debtor filing?****Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

- ☒ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**☐ No.☒ Yes.

If more than 2 cases, attach a separate list.

District **MDNC - Durham Div.**  
**(see attachment)**When **3/29/09**Case number **09-80494**

District \_\_\_\_\_

When \_\_\_\_\_

Case number \_\_\_\_\_

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**☒ No☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor \_\_\_\_\_

Relationship \_\_\_\_\_

District \_\_\_\_\_

When \_\_\_\_\_

Case number, if known \_\_\_\_\_

Debtor **Tri-G Group, LLC**  
Name

Case number (if known)

**11. Why is the case filed in this district?***Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (*Check all that apply.*)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other \_\_\_\_\_**Where is the property?** \_\_\_\_\_

Number, Street, City, State &amp; ZIP Code

**Is the property insured?**☐ No☐ Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information****13. Debtor's estimation of available funds***Check one:*

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**☐ 1-49☐ 50-99☐ 100-199☒ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☒ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **Tri-G Group, LLC**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures****WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **May 4, 2016**  
MM / DD / YYYY**X /s/ Guy G. Gulick**

Signature of authorized representative of debtor

**Guy G. Gulick**

Printed name

Title **Manager****18. Signature of attorney****X /s/ Charles M. Ivey III**

Signature of attorney for debtor

Date **May 4, 2016**

MM / DD / YYYY

**Charles M. Ivey III**

Printed name

**Ivey, McClellan, Gatton & Siegmund**

Firm name

**100 S. Elm St, Ste. 500  
Greensboro, NC 27401**

Number, Street, City, State &amp; ZIP Code

Contact phone **336-274-4658**

Email address

**8333**

Bar number and State

**Attachment to Voluntary Petition, Part 9**  
**Official Form 201 (page 2)**

---

Prior Case #09-80494 (the “prior case”) was not filed by or against the Debtor, a business partner or an affiliate of the Debtor. The Debtor’s assets were previously purchased in proceedings arising out of the prior case. For more information, see the relevant docket entries in the prior case (copies of which are attached hereto).

/s/ Charles M. Ivey, IV

Charles M. Ivey, IV (NCSB# 41338)

IVEY, MCCLELLAN, GATTON  
& SIEGMUND, LLP  
100 South Elm Street, Suite 500  
Greensboro, North Carolina 27401  
(336) 274-4658  
(336) 274-4540 (facsimile)  
*Attorneys for the Debtors*

**UNITED STATES BANKRUPTCY COURT  
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA  
DURHAM DIVISION**

IN RE:

William Collicott Mann  
Virginia Mathis Mann

Debtor.

CASE NO. 09-80494  
Chapter 7

**ORDER ALLOWING AMENDED MOTION OF TRUSTEE TO (a) APPROVE THE  
SALE OF ASSETS, and (b) TRANSFER ANY AND ALL LIENS, CLAIMS,  
ENCUMBRANCES AND INTERESTS IN ASSETS SOLD TO PROCEEDS OF SALE**

THIS MATTER coming on to be heard and being finally heard on September 14, 2009, after this Court's recess and continuance of the initial hearing scheduled for and taking place on August 27, 2009, upon the Motion of the Trustee to (a) Approve the Sale of Assets, and (b) Transfer Any and All Liens, Claims, Encumbrances and Interests in Assets of Debtors to Proceeds of Sale (the "Asset Sale Motion"), as filed by Sara A. Conti, the duly appointed and acting trustee of the Chapter 7 Bankruptcy Estate of the above-captioned Debtors (the "Trustee"); appearances in this matter being made by Sara A. Conti, Attorney for the Trustee, James K. Talcott, Attorney for Tri-G, LLC, Jeffrey E. Oleynik, Attorney for Phyllis Ford, *et al*, Marty E. Miller, Attorney for Jihad Libbus, E. Lawson Brown, Jr., Attorney for Euliss, Inc. and Tar Heel Land Group, LLC and Paul A. Fanning, Counsel for Capital Bank; and after due and proper notice to all parties in interest; and after consideration of the pleadings herein, the entire record in this proceeding, the evidence presented, and the comments of counsel, the Court hereby makes the following Findings of Fact and Conclusions of Law:

1. On March 26, 2009 (the "Petition Date"), the above-captioned Debtors filed a voluntary petition for relief under Chapter 7 of the United States Bankruptcy Code. Sara A. Conti was appointed by order of this Court to act as Trustee.

2. This Court has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334, 11 U.S.C. §§ 105, 363, 704 and other applicable sections of the United States Bankruptcy Code. This is a core proceeding pursuant to 28 U.S.C. § 157. Venue is proper pursuant to 28 U.S.C. §§ 1408 and 1409.
3. On the Petition Date, the Debtors owned certain real property in Alamance County located at 2240 Country Club Trail, Swepsonville, North Carolina, which is being operated as a golf course currently known as Quarry Hills Golf Club (the "Golf Course"). The Debtors also own certain items of personal property, including machinery and equipment, furnishings and other assets used in the operation of the Golf Course (the "Personal Property"). The Golf Course and the Personal Property comprising the Quarry Hills Golf Club, all as more particularly described in the Asset Purchase Agreement attached to the Asset Sale Motion, shall hereinafter be referred to collectively as the "Sale Property".
4. Prior to the Petition Date, Euliss, Inc. and Tar Hill Land Group, LLC (collectively "Euliss") became the owner of eight (8) single family residential lots and ten (10) acres, respectively, all of which real estate was a prior part of the Golf Course (the "Transferred Golf Course Property"). The Transferred Golf Course Property is asserted by certain homeowners and plaintiffs in state court civil litigation to be subject to certain restrictive covenants, including, but not limited to, the covenant that all of the original Golf Course acreage would be used only as part of a golf course. A portion of the Transferred Golf Course Property was obtained from one of the eighteen (18) greens of the Golf Course. From such date of such transfer to the present, the Golf Course has been operated with only seventeen (17) greens.
5. As a result of the facts and circumstances surrounding the conveyance of the Transferred Golf Course Property by the Debtor to Euliss, two (2) state court civil actions were filed by approximately 110 plaintiff homeowners (the "Homeowners") living contiguous to and/or in the neighborhood of the Quarry

Hills Country Club. These lawsuits seek recovery of damages arising from asserted breaches of restrictive covenants and name not only the Debtors as defendants but also Euliss, Inc., Tar Hill Land Group, LLC and other parties.

6. The record in this proceeding reflects that Euliss, Inc. has filed a Proof of Claim asserting a contingent unsecured claim in the amount of \$ 1,800,000.00 million and that Tar Hill Land Group, LLC has filed a Proof of Claim in this proceeding asserting a contingent unsecured claim in the amount of \$1,150,000.00. The contingent claims of the Homeowners have been estimated at \$2,000,000.00 and the Homeowners have filed a Notice of Lis Pendens against the Golf Course. The two state court civil actions filed by the Homeowners are currently stayed as to the Debtors.
7. After negotiations with the Debtors, on February 16, 2009, Tri-G, LLC ("Tri-G") entered into a pre-petition commercial lease agreement with the Debtors which provided for Tri-G to operate the Quarry Hills Country Club (the "Lease"). Under the Lease, Tri-G was to pay the Debtors an annual rental of \$5,000.00, payable in equal monthly installments, with such monthly installments to be paid to the insurance company of Tri-G's choosing to insure the Golf Course and Personal Property as required under the Lease. Tri-G has continued to operate the Quarry Hills Country Club pursuant to the terms and conditions of the Lease since February 16, 2009.
8. Evidence presented in this matter indicated that all operating expenses and taxes incurred by Tri-G in the operation of the Quarry Hills Golf Club were current and paid and that all required insurance was in full force and effect. Testimony indicated that none of the members of Tri-G, consisting primarily of members of the Gulick family, have ever received any salaries from the revenues generated by the Golf Course operation but that they had instead invested their salaries to help



pay for basic improvements, repairs, maintenance and upkeep of the Golf Course property.

9. Notwithstanding that the Golf Course consisted of only seventeen (17) useable holes, the Trustee made reasonable efforts to sell the Golf Course. Without the full eighteen (18) holes available for sale, normal marketing efforts by the Trustee for the sale of the Golf Course were greatly hampered and proceeds expectations for a sale of this Golf Course, given its current condition, were reduced. The Trustee testified she only received offers of \$500,000.00 and \$600,000.00 for the purchase of the Golf Course from Euliss and Carl Buckland, respectively, prior to any offer being made to the Trustee by Tri-G.
10. Tri-G entered into negotiations with both the Trustee and with the Homeowners in an attempt to resolve all issues involving the estate and the Homeowners and to be able to purchase the Golf Course. Tri-G intended and agreed with the Homeowners to operate the property solely as a golf course and to own and operate it subject to certain restrictions desired by the Homeowners. The Trustee entered into and finalized an Asset Purchase Agreement with Tri-G dated July 22, 2009 for the purchase of the Sale Property (the "Purchase Agreement") for the sum of \$850,000.00. The Purchase Agreement is attached to the Asset Sale Motion as Exhibit "A" and said Purchase Agreement is incorporated by reference as if fully set forth herein.
11. As a result of entering into the Purchase Agreement, the Trustee filed the Asset Sale Motion with this Court on July 31, 2009. In addition, the Trustee simultaneously filed the Trustee's Motion to Approve Compromise and Settlement of Litigation by and between the Estate, Tri-G and the Homeowners (the "Settlement Motion"). The Settlement Motion outlined the agreement between the Estate and the Homeowners with the agreement of Tri-G, all of which provided for a resolution of all matters as between the Homeowners in the

state court civil actions and the Debtors' estate which would be settled by, among other things, the payment by the Homeowners to the Debtors' estate of the sum of \$50,000 and the removal of the Lis Pendens filed on the Golf Course. Approval of the Asset Sale Motion was contingent upon approval of the Settlement Motion and vice versa.

12. Due and proper notice dated August 3, 2009, of the hearings on the Asset Sale Motion and the Settlement Motion, each to take place on August 27, 2009, was given to all parties in interest. In addition, the Trustee published notice of the two motions and the hearings on the same on two occasions in the Burlington Times-News.
13. The Asset Sale Motion requested that certain liens, claims, encumbrances and interests be transferred to the proceeds of sale. The Trustee was informed and believes that the following are asserted as secured, liens, claims, encumbrances or interests against the Sale Property:
  - A. Outstanding ad valorem taxes owed to the Alamance County Tax Department in the amount of approximately \$17,665.93;
  - B. The First Lien Deed of Trust and UCC financing statement securing the claim of Capital Bank which filed a Proof of Claim as secured in the amount of \$1,025,306.56;
  - C. A Second Lien Deed of Trust held by Jihad Libbus who asserts a secured claim in the amount of \$300,000.00 but who has not yet filed a Proof of Claim;
  - D. A Third Lien Deed of Trust held by Al Shakra who filed a claim asserted as secured in the amount of \$120,516.13;
  - E. A Lis Pendens filed by the Homeowners in the case of *Phyllis Ford, et al, v. Will C. Mann, et al*, Case Number 08 CVS 949, pending in the General

Court of Justice, Superior Court Division, County of Alamance, North Carolina; and

F. Certain claims of Donald G. Caudle and George W. Ackley, III to certain unidentified items of personal property being used in the operation of the Golf Course.

14. On August 14, 2009, Jihad Libbus ("Libbus") filed an Objection to the Asset Sale Motion and asserted that the sale price proposed in the Trustee's Asset Sale Motion did not represent a fair value and indicated that Libbus was prepared to make an offer for a purchase the Sale Property in an amount in excess of the purchase price offered by Tri-G. The Libbus objection also asserted the Trustee's proposed sale could not occur free and clear of the Libbus lien as the requirements of Section 363(f) could not be met without the consent of Libbus which Libbus did not give.
15. On August 20, 2009, Tar Hill Land Group, LLC and Euliss, Inc. (previously collectively identified as "Euliss") filed an Objection to Trustee's Asset Sale Motion and also filed an Objection to Trustee's Settlement Motion. Each objection filed by Euliss, cited its claims against the Debtors and each of the Euliss objections provided an offer to purchase the Sale Property for the sum of \$940,000. In addition to such payment, Euliss offered to pay to the Bankruptcy Estate an additional sum of \$55,000 and to withdraw their claims filed against the Debtors' estate.
16. On August 18, 2009, Capital Bank filed a Limited Objection to Trustee's Asset Sale Motion citing certain current conditions precedent to the agreement of Capital Bank for the sale of its collateral as described in the Trustee's Asset Sale Motion. Ultimately, Capital Bank indicated that the conditions at issue had been met and withdrew its limited objection to the Trustee's Asset Sale Motion.

17. On August 19, 2009, the Trustee filed an Adversary Proceeding Complaint against Libbus, the Debtors and Open Golf Center, LLC seeking to avoid a fraudulent conveyance pursuant to Section 548 of the Bankruptcy Code (the "Complaint"). In the Complaint, the Trustee asserts facts and law she contends supports her position that the Debtors received less than a reasonably equivalent value in exchange for a Deed of Trust placed on the Golf Course in the amount of \$300,000 and given to Libbus. The Trustee further contended that the execution of the Deed of Trust to Libbus was done without appropriate authority resulting in the subject Deed of Trust being void *ab initia* and unenforceable in this bankruptcy proceeding.
18. On August 27, 2009, the initial scheduled hearing in this matter commenced. Evidence was received in the form of testimony provided by the Trustee as well as testimony received from parties representing the respective interests of Tri-G, Euliss and Libbus. All parties wishing to present evidence and to examine other parties and witnesses were given ample and full opportunity to do so. At the conclusion of all evidence presented by all the parties with an interest in this matter, the Court announced that it would continue hearing on the matters until September 14, 2009, at which time the Court indicated it would entertain further evidence if desired by the parties and would hear the arguments of the parties as to their positions in the matter. This continuation of matters until September 14, 2009, enabled all parties to continue to pursue their financing and negotiation activities as may be necessary and prudent in order to give each interested purchaser an ample and fair opportunity to bring about the highest and best offer for the Sale Property which would provide the greatest benefit to the Chapter 7 Estate and its creditors.
19. On Friday, September 11, 2009, Euliss filed a First Amendment to each of its previous two objections filed in this matter. The First Amendment to the Trustee's Motion to Approve Compromise and Settlement of Litigation was filed

along with a First Amended Objection to Trustee's Motion to Approve Sale of Assets (the "Euliss Amended Objections"). Each of the Euliss Amended Objections contained a new offer by Euliss to purchase the Sale Property by payment of the sum of \$850,000 to Capital Bank and by payment to the Bankruptcy Estate of the sum of \$150,000 and with further indemnification by Euliss of the Trustee from any cost of going forward with litigation involving the Homeowners. The Euliss Amended Objections each contained a copy of an asset purchase agreement outlining the details of the offer by Euliss to the Trustee.

20. On Sunday, September 13, 2009, Libbus filed his Amended Objection to Motion of Trustee to (a) Approve the Sale of Assets, and (b) Transfer Any and All Liens Claims, Encumbrances and Interests in Assets of Debtors to Proceeds of Sale (the "Libbus Amended Objection"). The Libbus Amended Objection contained an offer to purchase the Sale Property for the amount of \$1,175,000 conditioned upon this Court's recognition of the asserted Libbus Second Lien Deed of Trust, in return for which Libbus agreed to accept \$300,000 in full satisfaction for his asserted secured interest in the Golf Course.
21. On Monday, September 14, 2009, the hearing on this matter recommenced. The Trustee first announced the then current status of all competing offers for the Sale Property as submitted by Tri-G, Euliss and Libbus. The Trustee also stated her opinion of the value of each offer to the bankruptcy estate.
22. Both prior to the recommencement of the hearing on this matter on September 14, 2009 and during said hearing, communications took place by and between the parties and the Trustee which resulted in further negotiations and the further exchange of offers to purchase the Sale Property. As a result of the active, competitive and auction environment present, the Court provided the parties with all opportunities, reasonable and necessary, for them to communicate among

themselves and with the Trustee, in order to evaluate and increase their respective bids as each desired in order to allow for a determination and consideration of the highest and best offers by the parties competing for the purchase of the Sale Property

23. This Court concluded that all parties interested in purchasing the Sale Property, Tri-G, Euliss and Libbus, had completed their negotiations and had each made their best and final offer for the Sale Property to the Trustee. The Trustee then announced in open court her recommendation that the Tri-G final offer be accepted and approved by the Court as she believed such offer was in the best interest of the estate and provided the greatest overall benefit to the estate. The Trustee orally amended her Asset Sale Motion and announced the following terms of the Tri-G offer to purchase as were amended from the original Purchase Agreement. All other terms and conditions of the Purchase Agreement filed with the Asset Sale Motion remain the same.

- A. Tri-G shall pay the sum of \$1,000,000 for the Sale Property;
- B. The Homeowners will support only the purchase of the Sale Property by Tri-G and the Homeowners have agreed to pay \$75,000 to the Estate as a settlement of the state court litigation provided Tri-G is the Court approved purchaser of the Sale Property and shall dismiss the litigation as against the Debtors; and
- C. Tri-G agrees to waive all claims it may have against the Estate and the collateral of Capital Bank.

24. After considering the recommendation of the Trustee and based upon all the evidence presented by the parties desiring to and having ample opportunity to present evidence to this Court, the record in this proceeding, in consideration of

the arguments of all counsel, and for good cause shown, the Court finds and concludes that the Asset Sale Motion, as amended by the Trustee, to incorporate the terms of the final offer of Tri-G for the Sale Property, as outlined above, should be approved for good and just reasons including, but not limited to, the following:

- A. It appears the highest and best offer for the Sale Property has been made by Tri-G whose offer provides the maximum proceeds for the benefit of the estate and its creditors;
- B. The source of the \$75,000 in settlement funds from the Homeowners and plaintiffs in the state court litigation is separate from the proceeds of sale given by Tri-G for the Sale Property, and is a legal obligation for the Homeowners separate from the sale of the Sale Property. Accordingly, the payment of the settlement funds by the Homeowners is in consideration for the settlement of the litigation and the settlement funds are therefore not proceeds of the sale of the property to which any liens may attach. This ensures the bankruptcy estate will receive \$75,000 in unencumbered funds available for costs of administration and for unsecured creditors.
- C. The litigation pending in the state courts of North Carolina, as filed by the Homeowners against the Debtors, Euliss and others, is resolved insofar as the litigation affects the bankruptcy estate of the Debtors. The Homeowners' litigation represents a potential costly burden to the estate and could result in claims against the estate in excess of \$2 million. The competing offers by Euliss and by Libbus did not involve a resolution of this litigation.



- D. The sale to Tri-G along with the settlement of the Homeowners' litigation as outlined facilitates the best interests of the estate.
- E. The sale to Tri-G avoids the assertion by Tri-G of COA claims against the estate or Section 506(c) claims against the collateral of Capital Bank. Since Tri-G has been operating the Golf Course since the filing of the bankruptcy petition, has insured and made other improvements to the property at its own expense and without taking any salaries, were the sale of the property to Tri-G to not be approved, Tri-G could assert claims related to administrative costs and other expenses incurred by Tri-G in connection with its preservation and maintenance of the Golf Course.
- F. In this proceeding Capital Bank has filed a Motion for Relief From Stay as to the Golf Course property, hearing upon which motion has been continued numerous times with the consent of Capital Bank. Approval of the sale and the closing on the sale of the assets with payment to Capital Bank as outlined herein will eliminate the need for the stay to be lifted to allow Capital Bank access to its collateral to pursue liquidation under applicable state foreclosure laws. In the event the stay were lifted and state foreclosure laws employed, any benefit to the estate that would be derived from a settlement of the state court litigation and sale of the Sale Property would be lost to the estate and its creditors.

25. As set forth above, the Trustee requested in the Asset Sale Motion that all liens, claims, encumbrances and interests be transferred to the proceeds of sale. Based upon the evidence presented, this Court finds and concludes that the provisions of Section 363(f) are satisfied such that all liens, claims, encumbrances and interests shall be transferred to the proceeds of sale for cause shown as follows:



- A. As to the outstanding ad valorem taxes owed to Alamance County Tax Department, the same shall be paid, in full, at closing;
- B. As to the first lien deed of trust and secured claim of Capital Bank in the filed amount of \$1,025,306.56, Capital Bank has consented to the sale provided that it receive a net amount of \$930,000 at closing;
- C. As to the second lien deed of trust held by Jihad Libbus asserted in the approximate amount of \$300,000, the Court, based upon the record in this proceeding, and for the reasons stated by the Court in open court in ruling on this matter, finds and concludes that a bona fide dispute exists allowing for such asserted lien to be transferred to the proceeds of sale pursuant to Section 363(f)(4). Furthermore, this Court does not believe the value of the Sale Property is greater than \$1,050,000, therefore there appears to be little or no equity over the first lien of Capital Bank. Accordingly, any adequate protection which may be required of any interest of this claimant pursuant to Section 363(e) is satisfied by the transfer of this claimant's asserted lien to the proceeds of sale of the Sale Property;
- D. The third lien deed of trust as held by Al Shakra shall be transferred to the proceeds of sale with the consent of the lien holder;
- E. The interests of the Homeowners represented by the Lis Pendens filed against the Golf Course arising from the matter of *Phyllis Ford, et al. v. Will C. Mann, et al.*, Case Number 08 CVS 949, are satisfied by the consent of the Homeowners to the sale as outlined herein; and
- F. The claims of Donald G. Caudle and George W. Ackley, III to certain unidentified personal property being used in the operation of the Golf Course shall be transferred to the proceeds of sale pursuant to the

provisions of Section 363(f)(4) as there is a bona fide dispute as to the personal property involved and ownership of the same. Furthermore, neither Donald G. Caudle nor George W. Ackley, III objected to the transfer of their asserted claims to proceeds and did not appear in this matter after being given adequate and proper notice of the hearing on the same.

26. For good cause shown as based upon the weight of the evidence presented, the record in this proceeding and all facts and circumstances in this particular case and in consideration of the arguments of all counsel, the Court makes further Findings of Fact and Conclusions of Law in this matter:

- A. The objection filed by Libbus on August 14, 2009, to the Asset Sale Motion and the Libbus Amended Objection filed on September 13, 2009 should be overruled;
- B. The objection filed by Euliss on August 20, 2009, to the Asset Sale Motion and the Euliss Amended Objections filed on September 11, 2009 should be overruled;
- C. The Sale Property has been adequately exposed to the market place and the highest and best offer for the Sale Property is the final amended offer by Tri-G. This Court concludes there is not a reasonable likelihood the Sale Property will bring more than as offered by Tri-G given the condition of the Sale Property and existing circumstances.
- D. Tri-G, LLC is a good faith purchaser as that term is contemplated by 11 U.S.C. Section 363(m) and, as such, is entitled to all the rights and protections of a good faith purchaser pursuant to Section 363(m). Furthermore, Tri-G was the previous operator of the Golf Course pursuant

to a lease only and did not otherwise exercise any control over the Debtor, and, as such, is not a successor in interest to the Debtor;

E. The negotiations for and bidding on the Sale Property in this matter were not pursuant to or impacted by, any improper collusive bidding or other activities which might otherwise allow for the sale to be avoided for reasons which would include the provisions set forth in 11 U.S.C. Section 363(n); and

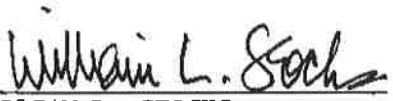
F. Cause exists for this Court to waive the provisions of Bankruptcy Rule of Procedure 6004(h) and to authorize a closing on the sale of assets as contemplated herein immediately upon entry of this order.

Based upon the foregoing Findings of Fact and Conclusions of Law it is hereby Ordered, Adjudged and Decreed as follows:

1. The objections filed by Euliss are overruled;
2. The objections filed by Libbus are overruled;
3. The Trustee's Asset Sale Motion is approved, as amended, and the Trustee is authorized to sell the Sale Property on the terms and conditions as set forth in the Asset Purchase Agreement attached to the Asset Sale Motion as Exhibit "A", and as amended herein;
4. The sale of the Sale Property shall be free and clear of all liens, claims, encumbrances and other claims of interest with such liens, claims, encumbrances and other claims of interest as identified herein being transferred to the proceeds of sale or paid at closing as set forth herein;

5. Tri-G, LLC is a good faith purchaser as that term is contemplated by Section 363(m);
6. Tri-G has exercised no control over the Debtor and is not a successor in interest to the Debtor as that term is contemplated in applicable successor liability law;
7. The provisions of Bankruptcy Rule of Procedure 6004(h) are waived and the closing on the sale approved herein shall be authorized to take place immediately upon entry of this order; and
8. After payment at closing of Ad Valorem Taxes and other usual and customary closing costs and the agreed upon amount of \$930,000 to Capital Bank, the Trustee shall hold all remaining sale proceeds pending further order of this Court and shall file a Report of Sale with the Court.

This 30th day of September, 2009.

  
WILLIAM L. STOCKS  
United States Bankruptcy Judge

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA  
DURHAM DIVISION

IN RE:

William Collicott Mann and Virginia  
Mathis Mann,  
Debtors.

Case No. B-09-80494 C-7D

ORDER ALLOWING TRUSTEE'S MOTION TO APPROVE COMPROMISE AND  
SETTLEMENT OF LITIGATION

THIS CAUSE, coming on for final hearing on September 14, 2009, after notice to all parties in interest, upon the Trustee's Motion to Approve Compromise and Settlement of Litigation, filed by Sara A. Conti, duly appointed and acting Trustee of the above-named Chapter 7 Debtors ("the Motion"), with appearances by James B. Craven, Attorney for the Debtors, Sara A. Conti, Attorney for the Trustee, James Talcott, Attorney for Tri-G, LLC, Jeffrey Oleynik, Attorney for Phyllis Ford, *et al*, Marty Miller, attorney for Jihad Libbus, Lawson Brown, Jr., attorney for Dennis Euliss and Tar Heel Land Group, LLC, and Paul A. Fanning, Attorney for Capital Bank, and after considering the matters set forth in the Motion, the official file, the evidence presented, the statements of parties wishing to be heard, and the arguments of counsel, the Court makes the following Findings of Fact and Conclusions of Law:

1. On March 26, 2009, the Debtors filed a voluntary petition for relief under Chapter 7 of the United States Bankruptcy Code, and Sara A. Conti was appointed to act as Trustee.
2. This Court has jurisdiction over this motion pursuant to 28 U.S.C. Sections 157 and 1334, and this matter is a core proceeding under 28 U.S.C. Section 157(b)(2). Venue is proper pursuant to 28 U.S.C. Sections 1408 and 1409.
3. The Debtors own real property located in Alamance County, North Carolina, located at 2240 Country Club Trail, Swepsonville, which is being operated as a golf course, currently known as Quarry Hills Golf Club. In addition to the aforesaid real property, the Debtors own various personal property, including machinery and equipment, furnishings and other property used in the operation of the golf course and located at the premises. The real property and personal property located thereon and more particularly described in an Asset Purchase Agreement submitted to the Trustee shall hereinafter be referred to as "the Property".

4. Surrounding the golf course, there is a community of home-owners, some of whom belong to Quarry Hills Golf Club, and some of whom do not ("the Homeowners").
5. Prior to the petition date, approximately one hundred ten of the Homeowners filed a lawsuit in Alamance County Superior Court against the Debtors, captioned *In the Matter of Phyllis Ford, et al. v. Will C. Mann, et al*, Case Number 08 CVS 949 ("the Litigation"). The complaint alleged, *inter alia*, that the Debtors had breached a covenant, of which the Homeowners were beneficiaries, to use their real property in the operation of a golf course, by conveying various tracts to third parties for development. Ancillary to the litigation, the Homeowners recorded a *lis pendens* against the Debtors' real property.
6. The parties to the Litigation negotiated and agreed to the implementation and recording of an Amended and Restated Declaration of Restrictions and Grant of Option to Purchase, a copy of which was filed on August 25, 2009, as part of the Motion, and the terms of which are incorporated herein. The Amended and Restated Declaration of Restrictions and Grant of Option to Purchase shall not attach to the tracts of real property that were previously conveyed by the Debtors to third parties, which are subject to the *lis pendens* and the Litigation, and are not property of the bankruptcy estate.
7. The Trustee received an offer to purchase the Property, which is subject to the *lis pendens* and the pending Litigation, along with an Asset Purchase Agreement, which called for the sale and conveyance of the Property, by the Trustee, to TRI-G, LLC ("TRI-G") As a condition of the sale of the property, the Litigation must be settled to the satisfaction of the Homeowners, TRI-G, TRI-G's lender, and the Trustee.
8. The Homeowners are in agreement with the sale of the Property to TRI-G, insofar as TRI-G has agreed to use the property for the operation of a golf course. The parties to the Litigation desire to settle the dispute among themselves, and the Homeowners have agreed to pay \$75,000.00 to the bankruptcy estate, in consideration for the settlement of the Litigation, for the benefit of unsecured creditors and administrative expenses ("the Settlement Funds").
9. The source of the Settlement Funds is an entity separate from the purchaser of the Property, and is a legal obligation separate from the sale of the Property. The payment of the Settlement Funds is in consideration for the settlement of the Litigation, and the Settlement Funds are not proceeds of the sale of the Property.

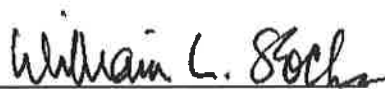
10. The proposed compromise is acceptable to the Homeowners, to the purchaser of the real estate, to the purchaser's lender and to the Trustee. The Trustee filed the Motion on July 31, 2009, and the matter was noticed for hearing. Objections to the relief requested in the Motion were filed by: (i) Capital Bank, whose objection has been resolved; and (ii) Tar Heel Land Group, LLC and Euliss, Inc., who submitted a higher bid to purchase the Property, but did not offer to settle the Litigation. Both objections have been overruled.
11. The Litigation represents a costly burden to the estate and could result in claims against the estate in excess of two million dollars. The issues in controversy among the parties are complicated and would require considerable resources of the estate to litigate and resolve. It is not clear whether the Homeowners will prevail, but their claim is a cloud on the title of the Debtors' real estate.
12. The sale of the Property is dependent upon the compromise of the Litigation, and the compromise of the Litigation is dependent upon the sale of the Property. Approval of one without the other will result in no benefit to the estate. Insofar as the settlement of the Litigation will result in proceeds to the estate for the benefit of unsecured creditors in the amount of \$75,000.00, the proposed settlement is fair and reasonable and in the best interest of the estate.
13. Under Rule 9019 of the Federal Rules of Bankruptcy Procedure, the Trustee must obtain Court approval of the settlement of any controversy arising in the administration of the estate. In considering the factors that are relevant in approving proposed settlements, the Court is satisfied that each of those factors weighs in favor of approval of the proposed settlement.
14. In addition to notice of the proposed settlement provided by the Office of the Clerk, the Trustee provided notice of the sale and the settlement of the Litigation to each individual Homeowner impacted by the Litigation, by publication in the Times News of Alamance County, North Carolina. The class representative, the members of the core committee leading the Homeowners, together with numerous Homeowners and other members of the class attended both hearings held by the Court on the Motion. Counsel for the Homeowners and other members of the class appeared at both hearings. There were no objections filed and no objections voiced in open Court at either of the hearings before the Court by any Homeowner or other member of the class to the settlement.



NOW, THEREFORE, BASED UPON THE FOREGOING, IT IS ORDERED, ADJUDGED AND DECREED THAT:

1. The settlement proposed by the Trustee in her Motion to Approve Compromise and Settlement of Litigation is approved;
2. The objections to the settlement are overruled;
3. The Homeowners and other members of the class received adequate notice and adequate opportunity to be heard on any objection to the terms of the proposed settlement.
4. The Homeowners are ordered to pay to the Trustee the sum of \$75,000.00 in settlement of the Litigation;
5. The Debtors are ordered to execute and record the Amended and Restated Declaration of Restrictions and Grant of Option to Purchase, negotiated as part of the settlement agreement;
6. The Amended and Restated Declaration of Restrictions and Grant of Option to Purchase shall not apply to any of the real property transferred by the Debtors to third parties who are not a party to the settlement;
7. The proceeds of the settlement agreement in the amount of \$75,000.00 are not proceeds of the sale of the Property and are not subject to any liens being transferred to proceeds as part of the sale of the Property; and
8. The Homeowners are ordered to dismiss the Litigation, with prejudice, as against the Debtors and to cancel the *lis pendens* against the Property.

This 30th day of September, 2009.

  
WILLIAM L. STOCKS  
United States Bankruptcy Judge



**Fill in this information to identify the case:**Debtor name Tri-G Group, LLCUnited States Bankruptcy Court for the: MIDDLE DISTRICT OF NORTH CAROLINA

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filingOfficial Form 202**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☒ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 4, 2016**X /s/ Guy G. Gulick**

Signature of individual signing on behalf of debtor

**Guy G. Gulick**

Printed name

**Manager**

Position or relationship to debtor

**Fill in this information to identify the case:**Debtor name **Tri-G Group, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF NORTH CAROLINA**

Case number (if known): \_\_\_\_\_

☐ Check if this is an  
amended filing**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders****12/15**

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Keith & Gwen Hoyt 1045 Quandary Trail Graham, NC 27253-9524		Quarry Hills Golf Course & Country Club at 1300 George Bason Road; Parcel ID #152135		\$189,976.70	\$800,000.00	\$189,976.70
Capital Bank NA 445 S. Main Street Burlington, NC 27215		Quarry Hills Golf Course & Country Club at 1300 George Bason Road; Parcel ID #152135		\$950,000.00	\$800,000.00	\$150,000.00
Guy S. Gulick 9554 Snow Camp Road Snow Camp, NC 27349		Business loan by insider/owner; See attached Exhibit "Sch. F"				\$58,350.00
Monty Corron 3221 Boywood Road Graham, NC 27253		Business loan by insider/owner; See attached Exhibit "Sch. F"				\$47,375.00
First Bank 18 Chatham Corners PO Box 1757 Pittsboro, NC 27312		Parking lot (4.69 acres) at Quarry Hills Golf Course And Country Club; Parcel ID #152131		\$93,000.00	\$62,432.00	\$30,568.00
Guy G. Gulick a/k/a Geoff Gulick 4508 Old 421 N. Siler City, NC 27344		Business loan by insider/owner; See attached Exhibit "Sch. F"				\$27,375.00
Garren G. Gulick 5666 Buckley Woods Trail Snow Camp, NC 27349		Business loan by insider/owner; See attached Exhibit "Sch. F"				\$24,250.00

Debtor **Tri-G Group, LLC**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Gulick Excavating, Inc. 9554 Snow Camp Rd Snow Camp, NC 27349-9785		Business loan; See attached Exhibit "Sch. F"				\$23,806.00
Alamance County Tax 124 West Elm Street Graham, NC 27253		2015 Property taxes; Parcel ID #152135				\$13,349.59
NC Dept of Revenue PO Box 1168 Raleigh, NC 27602		2013-present				\$11,588.79
Helvey & Associates, Inc. 1015 E. Center Street Warsaw, IN 46580-3420		Collection Account for Duke Energy				\$2,114.10
Otis Elevator Company 1 Farm Springs Rd Farmington, CT 06032		Professional Services				\$1,468.16
Dell Financial Services PO Box 81577 Austin, TX 78708-1577		Business credit				\$1,278.00
Access Receivables Management PO Box 1377 Cockeysville, MD 21030-9998		Collection Account for Time Warner Cable				\$1,022.27
Town of Swepsonville 2747 Darrell Newton Dr. Graham, NC 27253		Water, Sewer				\$647.81
Time Warner Cable PO Box 70871 Charlotte, NC 28271-0871		Phone, Cable, Internet				\$548.70
Revels Turf & Tractor, LLC 2217 North Main Street Fuquay Varina, NC 27526		Trade Debt				\$533.75

Debtor **Tri-G Group, LLC**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
<b>Helvey &amp; Associates, Inc. 1015 E. Center Street Warsaw, IN 46580-3420</b>		<b>Collection Account for Duke Energy</b>				<b>\$484.40</b>
<b>Alamance County Tax 124 West Elm Street Graham, NC 27253</b>		<b>2015 Property taxes; Parcel ID #152131</b>				<b>\$426.67</b>
<b>Lowes Companies Inc. 1000 Lowe's Blvd  Mooresville, NC 28117-8520</b>		<b>Credit Card Purchases</b>				<b>\$315.47</b>

**Fill in this information to identify the case:**Debtor name **Tri-G Group, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF NORTH CAROLINA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206Sum  
Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets****1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)**1a. Real property:**Copy line 88 from *Schedule A/B*..... \$ **862,432.00****1b. Total personal property:**Copy line 91A from *Schedule A/B*..... \$ **720.01****1c. Total of all property:**Copy line 92 from *Schedule A/B*..... \$ **863,152.01****Part 2: Summary of Liabilities****2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **1,232,976.70****3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)**3a. Total claim amounts of priority unsecured claims:**Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **25,365.05****3b. Total amount of claims of nonpriority amount of unsecured claims:**Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **190,347.05****4. Total liabilities** .....  
Lines 2 + 3a + 3b\$ **1,448,688.80**

**Fill in this information to identify the case:**Debtor name **Tri-G Group, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF NORTH CAROLINA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents****1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.  
☒ Yes Fill in the information below.

**All cash or cash equivalents owned or controlled by the debtor****Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

**3.1. First Bank, Business Essential Acct.****7969****\$720.01****4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

**\$720.01****Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.  
☐ Yes Fill in the information below.

**Part 3: Accounts receivable****10. Does the debtor have any accounts receivable?**

- ☒ No. Go to Part 4.  
☐ Yes Fill in the information below.

**Part 4: Investments****13. Does the debtor own any investments?**

- ☒ No. Go to Part 5.  
☐ Yes Fill in the information below.

Debtor **Tri-G Group, LLC**  
Name

Case number (If known) \_\_\_\_\_

**Part 5: Inventory, excluding agriculture assets**

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☐ No. Go to Part 6.
- ☐ Yes Fill in the information below.

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☐ No. Go to Part 7.
- ☐ Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.
- ☐ Yes Fill in the information below.

**Part 8: Machinery, equipment, and vehicles**

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☐ No. Go to Part 9.
- ☐ Yes Fill in the information below.

**Part 9: Real property**

54. Does the debtor own or lease any real property?

- ☐ No. Go to Part 10.
- ☒ Yes Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available).	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. Quarry Hills Golf Course & Country Club at 1300 George Bason Road; Parcel ID #152135	Fee Simple	\$0.00	Liquidation	\$800,000.00
55.2. Parking lot (4.69 acres) at Quarry Hills Golf Course And Country Club; Parcel ID #152131	Fee Simple	Unknown	Tax records	\$62,432.00

Debtor Tri-G Group, LLC  
Name

Case number (If known) \_\_\_\_\_

56. **Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.  
Copy the total to line 88.

**\$862,432.00**

57. **Is a depreciation schedule available for any of the property listed in Part 9?**

☒ No

☐ Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**

☒ No

☐ Yes

**Part 10: Intangibles and intellectual property**

59. **Does the debtor have any interests in intangibles or intellectual property?**

☒ No. Go to Part 11.

☐ Yes Fill in the information below.

**Part 11: All other assets**

70. **Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

☒ No. Go to Part 12.

☐ Yes Fill in the information below.



Debtor **Tri-G Group, LLC**  
Name

Case number (If known) \_\_\_\_\_

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<b>\$720.01</b>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<b>\$0.00</b>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<b>\$0.00</b>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<b>\$0.00</b>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<b>\$0.00</b>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<b>\$0.00</b>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<b>\$0.00</b>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<b>\$0.00</b>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<b>\$862,432.00</b>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<b>\$0.00</b>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	<b>+</b> <b>\$0.00</b>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<b>\$720.01</b>	<b>+ 91b. \$862,432.00</b>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<b>\$863,152.01</b>

91C (09/13)

**UNITED STATES BANKRUPTCY COURT**  
**MIDDLE DISTRICT OF NORTH CAROLINA**

**In the Matter of:**  
**Tri-G Group, LLC**

**Case No.** \_\_\_\_\_

**DEBTOR'S CLAIM FOR PROPERTY EXEMPTIONS**

**Debtor.**

I, **Guy G. Gulick**, the undersigned debtor, hereby claim the following property as exempt pursuant to 11 U.S.C. § 522(b)(3)(A), (B), and (C), the Laws of the State of North Carolina, and non-bankruptcy federal law.

☐ Check if the debtor claims as exempt any amount of interest that exceeds \$125,000 in value in property that the debtor or a dependent of the debtor uses as a residence.

1. **REAL OR PERSONAL PROPERTY USED BY DEBTOR OR DEBTOR'S DEPENDENT AS RESIDENCE OR BURIAL PLOT.** (NCGS 1C-1601(a)(1)).

Select appropriate exemption amount below:

☒ Total net value not to exceed \$35,000.

☐ Total net value not to exceed \$60,000. (Debtor is unmarried, 65 years of age or older, property was previously owned by debtor as tenant by the entireties or joint tenant with rights of survivorship, and former co-owner is deceased.)

Description of Property & Address -NONE-	Market Value	Mtg. Holder or Lien Holder(s)	Amt. Mtg. or Lien	Net Value
(a) Total Net Value			\$	<b>0.00</b>
Total Net Exemption			\$	<b>0.00</b>
(b) Unused portion of exemption, not to exceed \$5,000. (This amount, if any, may be carried forward and used to claim an exemption in any property owned by the debtor. (NCGS 1C-1601(a)(2)).			\$	<b>5,000.00</b>

2. **TENANCY BY THE ENTIRETY.** The following property is claimed as exempt pursuant to 11 U.S.C. § 522(b)(3)(B) and the laws of the State of North Carolina pertaining to property held as tenants by the entirety.

Description of Property & Address -NONE-	Market Value	Mtg. Holder or Lien Holder(s)	Amt. Mtg. or Lien	Net Value
---	--------------	-------------------------------	-------------------	-----------

3. **MOTOR VEHICLE.** (NCGS 1C-1601(a)(3). Only one vehicle allowed under this paragraph with net value claimed as exempt not to exceed \$3,500.)

Year, Make, Model of Auto -NONE-	Market Value	Lien Holder(s)	Amt. Lien	Net Value
(a) Statutory allowance			\$	3,500
(b) Amount from 1 (b) above to be used in this paragraph. (A part or all of 1 (b) may be used as needed.)			\$	
Total Net Exemption			\$	<b>0.00</b>

4. **TOOLS OF TRADE, IMPLEMENTS, OR PROFESSIONAL BOOKS.** (NCGS 1C-1601(a)(5). Used by debtor or debtor's dependent. Total net value of all items claimed as exempt not to exceed \$2,000.)

Description -NONE-	Market Value	Lien Holder(s)	Amt. Lien	Net Value
-----------------------	--------------	----------------	-----------	-----------

91C (09/13)

(a) Statutory allowance \$ 2,000

(b) Amount from 1 (b) above to be used in this paragraph.  
(A part or all of 1 (b) may be used as needed.) \$ \_\_\_\_\_

Total Net Exemption \$ **0.00**

5. **PERSONAL PROPERTY USED FOR HOUSEHOLD OR PERSONAL PURPOSES NEEDED BY DEBTOR OR DEBTOR'S DEPENDENTS.** (NCGS 1C-1601(a)(4). Debtor's aggregate interest, not to exceed \$5,000 in value for the debtor plus \$1,000 for each dependent of the debtor, not to exceed \$4,000 total for dependents.)

Description	Market Value	Lien Holder(s)	Amt. Lien	Net Value
<b>-NONE-</b>				
Total Net Value				<b>0.00</b>
(a) Statutory allowance for debtor			\$ <u>5,000</u>	
(b) Statutory allowance for debtor's dependents: <u>0</u> dependents at \$1,000 each (not to exceed \$4,000 total for dependents)			<u>0.00</u>	
(c) Amount from 1(b) above to be used in this paragraph. (A part or all of 1 (b) may be used as needed.)			_____	
Total Net Exemption				<b>0.00</b>

6. **LIFE INSURANCE.** (As provided in Article X, Section 5 of North Carolina Constitution.)

Name of Insurance Company\Policy No.\Name of Insured\Policy Date\Name of Beneficiary  
**-NONE-**

7. **PROFESSIONALLY PRESCRIBED HEALTH AIDS (FOR DEBTOR OR DEBTOR'S DEPENDENTS).** (NCGS 1C-1601(a)(7). No limit on value or number of items.)

Description:  
**-NONE-**

8. **DEBTOR'S RIGHT TO RECEIVE FOLLOWING COMPENSATION:** (NCGS 1C-1601(a)(8). No limit on number or amount.)

A. \$ -NONE- Compensation for personal injury to debtor or to person whom debtor was dependent for support.  
B. \$ -NONE- Compensation for death of person of whom debtor was dependent for support.  
C. \$ -NONE- Compensation from private disability policies or annuities.

9. **INDIVIDUAL RETIREMENT PLANS AS DEFINED IN THE INTERNAL REVENUE CODE AND ANY PLAN TREATED IN THE SAME MANNER AS AN INDIVIDUAL RETIREMENT PLAN UNDER THE INTERNAL REVENUE CODE.** (NCGS 1C-1601(a)(9). No limit on number or amount.) **AND OTHER RETIREMENT FUNDS DEFINED IN 11 U.S.C. § 522(b)(3)(c).**

Detailed Description	Value
<b>-NONE-</b>	

10. **COLLEGE SAVINGS PLANS QUALIFIED UNDER SECTION 529 OF THE INTERNAL REVENUE CODE.** (NCGS 1C-1601(a)(10). Total net value not to exceed \$25,000 and may not include any funds placed in a college saving plan within the preceding 12 months not in the ordinary course of the debtor's financial affairs. This exemption applies only to the extent that the funds are for a child of the debtor and will actually be used for the child's college or university expenses.)

Detailed Description	Value
<b>-NONE-</b>	

91C (09/13)

11. **RETIREMENT BENEFITS UNDER A RETIREMENT PLAN OF OTHER STATE AND GOVERNMENTAL UNITS OF OTHER STATES, TO THE EXTENT THOSE BENEFITS ARE EXEMPT UNDER THE LAWS OF THAT STATE OR GOVERNMENTAL UNIT.** (NCGS 1C-1601(a)(11). No limit on amount.)

**Description:****-NONE-**

12. **ALIMONY, SUPPORT, SEPARATION MAINTENANCE AND CHILD SUPPORT.** (NCGS 1C-1601(a)(12). No limit on amount to the extent such payments are reasonably necessary for the support of Debtor or dependent of Debtor.)

**Description:****-NONE-**

13. **ANY OTHER REAL OR PERSONAL PROPERTY WHICH DEBTOR DESIRES TO CLAIM AS EXEMPT THAT HAS NOT PREVIOUSLY BEEN CLAIMED ABOVE.** (NCGS 1C-1601(a)(2). The amount claimed may not exceed the remaining amount available under paragraph 1(b) which has not been used for other exemptions.)

<b>Description</b>	<b>Market Value</b>	<b>Lien Holder(s)</b>	<b>Amt. Lien</b>	<b>Net Value</b>
<b>-NONE-</b>				
(a) Total Net Value of property claimed in paragraph 13.			\$	<b>0.00</b>
(b) Total amount available from paragraph 1(b).			\$	<b>5,000.00</b>
(c) Less amounts from paragraph 1(b) which were used in the following paragraphs:				
Paragraph 3(b)	\$			
Paragraph 4(b)	\$			
Paragraph 5(c)	\$			
Net Balance Available from paragraph 1(b)			\$	<b>5,000.00</b>
Total Net Exemption			\$	

14. **OTHER EXEMPTIONS CLAIMED UNDER THE LAWS OF THE STATE OF NORTH CAROLINA:**

**-NONE-**

TOTAL VALUE OF PROPERTY CLAIMED AS EXEMPT

\$ **0.00**

15. **EXEMPTIONS CLAIMED UNDER NON-BANKRUPTCY FEDERAL LAW:**

**-NONE-**

TOTAL VALUE OF PROPERTY CLAIMED AS EXEMPT

\$ **0.00****16. RECENT PURCHASES**

The exemptions provided in NCGS 1C-1601(a)(2), (3), (4), and (5) are inapplicable with respect to tangible personal property purchased by the debtor less than 90 days preceding the initiation of judgment collection proceedings or the filing of a petition for bankruptcy, unless the purchase of the property is directly traceable to the liquidation or conversion of property that may be exempt and no additional property was transferred into or used to acquire the replacement property.

List tangible personal property purchased by the debtor less than 90 days preceding the filing of the bankruptcy petition:

<b>Description</b>	<b>Market Value</b>	<b>Lien Holder(s)</b>	<b>Amt. Lien</b>	<b>Net Value</b>
<b>-NONE-</b>				
DATE <b>May 4, 2016</b>		<b>/s/ Guy G. Gulick</b>		
		<b>Guy G. Gulick</b>		
		Debtor		

**Fill in this information to identify the case:**Debtor name **Tri-G Group, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF NORTH CAROLINA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206D****Schedule D: Creditors Who Have Claims Secured by Property****12/15****Be as complete and accurate as possible.****1. Do any creditors have claims secured by debtor's property?**

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

**Part 1: List Creditors Who Have Secured Claims**

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim  Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	
<b>2.1</b>	<b>Capital Bank NA</b> <small>Creditor's Name</small>  <b>445 S. Main Street</b> <b>Burlington, NC 27215</b> <small>Creditor's mailing address</small>  <small>Creditor's email address, if known</small>  <b>Date debt was incurred</b>  <b>Last 4 digits of account number</b> <b>2883</b> <b>Do multiple creditors have an interest in the same property?</b> <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. <b>1. Capital Bank NA</b> <b>2. Keith &amp; Gwen Hoyt</b>	Describe debtor's property that is subject to a lien <b>Quarry Hills Golf Course &amp; Country Club at 1300 George Bason Road; Parcel ID #152135</b>  Describe the lien <b>Deed of Trust/Assignment of Rents; BK2862, PG579/PG592 (Alamance Cty. Registry)</b> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$950,000.00</b>	<b>\$800,000.00</b>

<b>2.2</b>	<b>Dale Swiggett</b> <small>Creditor's Name</small>  <b>5515 Alton Ct</b> <b>Mebane, NC 27302-7626</b> <small>Creditor's mailing address</small>  <small>Creditor's email address, if known</small>  <b>Date debt was incurred</b>  <b>Last 4 digits of account number</b>	Describe debtor's property that is subject to a lien <b>Nature and extent of property (if any) cannot be determined based on the document filed; Alamance Cty. Registry at BK 3029, at PG 604-612</b>  Describe the lien <b>Potential Cloud On Title</b> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	<b>\$0.00</b>	<b>Unknown</b>
------------	---	--	---------------	----------------

Debtor **Tri-G Group, LLC**

Name

Case number (if know)

Do multiple creditors have an interest in the same property?

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed**2.3 First Bank**

Creditor's Name

**18 Chatham Corners  
PO Box 1757  
Pittsboro, NC 27312**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

**5664**

Do multiple creditors have an interest in the same property?

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**Parking lot (4.69 acres) at Quarry Hills Golf Course And Country Club;  
Parcel ID #152131****\$93,000.00****\$62,432.00**

Describe the lien

**Deeds of Trust; BK2971, PG29 & BK3008,  
PG407 (Alamance Cty. Registry)**

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.4 Keith & Gwen Hoyt**

Creditor's Name

**1045 Quandary Trail  
Graham, NC 27253-9524**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

**12/01/2014**

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**Specified on line 2.1**

Describe debtor's property that is subject to a lien

**Quarry Hills Golf Course & Country Club at  
1300 George Bason Road;  
Parcel ID #152135****\$189,976.70****\$800,000.00**

Describe the lien

**Judgment Lien; Promissory Note dated  
10/07/2009**

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

**\$1,232,976.70****Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

Debtor **Tri-G Group, LLC**  
Name

Case number (if know)

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did  
you enter the related creditor?Last 4 digits of  
account number for  
this entity

Alamance County Clerk of Court  
RE: File No. 14-SP-455  
1 Court Square  
Graham, NC 27253-2882

Line 2.1

Alamance County Clerk of Court  
RE: File No. 14-CVS-164  
1 Court Square  
Graham, NC 27253-2882

Line 2.4

Capital Bank  
Alamance Commercial Market  
445 S. Main St.  
Burlington, NC 27215

Line 2.1

Capital Bank NA  
333 Fayetteville Street  
Suite 1490  
Raleigh, NC 27601

Line 2.1

Gwen & Keith Hoyt  
c/o Geoffrey K. Oertel  
3493 Forestdale Dr., Ste. 103  
Burlington, NC 27215

Line 2.4

Keith & Gwen Hoyt  
c/o  
OERTEL, KOONTZ & OERTEL, PLLC  
3493 Forestdale Drive, Ste. 103  
Burlington, NC 27215

Line 2.4

Kimberly Elizabeth Lee, Sub. Trustee  
WASLAW, LLC  
PO Box 8088  
Greenville, NC 27835

Line 2.1

Paul A. Fanning, Esq.  
WARD & SMITH, P.A.  
Post Office Box 8088  
Greenville, NC 27835-8088

Line 2.1

Teresa Nixon  
341 N. Main Street  
Troy, NC 27371

Line 2.3

**Fill in this information to identify the case:**Debtor name **Tri-G Group, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF NORTH CAROLINA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims****1. Do any creditors have priority unsecured claims?** (See 11 U.S.C. § 507).☐ No. Go to Part 2.☒ Yes. Go to line 2.**2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part.** If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

			Total claim	Priority amount
2.1	Priority creditor's name and mailing address <b>Alamance County Tax</b> <b>124 West Elm Street</b> <b>Graham, NC 27253</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$426.67</b>	<b>\$426.67</b>
	Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Basis for the claim: <b>2015 Property taxes; Parcel ID #152131</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.2	Priority creditor's name and mailing address <b>Alamance County Tax</b> <b>124 West Elm Street</b> <b>Graham, NC 27253</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$13,349.59</b>	<b>\$13,349.59</b>
	Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Basis for the claim: <b>2015 Property taxes; Parcel ID #152135</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		



Debtor	Tri-G Group, LLC Name	Case number (if known)		
2.3	Priority creditor's name and mailing address <b>Internal Revenue Service</b> <b>Centralized Insolvency</b> <b>PO Box 7346</b> <b>Philadelphia, PA 19101-7346</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.4	Priority creditor's name and mailing address <b>NC Dept of Revenue</b> <b>PO Box 1168</b> <b>Raleigh, NC 27602</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$11,588.79</b>	<b>\$11,588.79</b>
	Date or dates debt was incurred	Basis for the claim: <b>2013-present</b>		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.5	Priority creditor's name and mailing address <b>Town of Swepsonville</b> <b>2747 Darrell Newton Dr.</b> <b>Graham, NC 27253</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>Unknown</b>	<b>\$0.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>Notice Only</b>		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

			Amount of claim
3.1	Nonpriority creditor's name and mailing address <b>2109 Crescent Drive, LLC, a</b> <b>North Carolina Limited Liability Company</b> <b>203 Sunset Circle</b> <b>Chapel Hill, NC 27516</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<b>\$0.00</b>
	Date(s) debt was incurred ____ Last 4 digits of account number ____	Basis for the claim: <b>Notice Only; Restricted Covenants</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.2	Nonpriority creditor's name and mailing address <b>21st Mortgage Corp.</b> <b>P.O. Box 477</b> <b>Knoxville, TN 37901</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<b>\$0.00</b>
	Date(s) debt was incurred ____ Last 4 digits of account number ____	Basis for the claim: <b>Notice Only; Restrictive Covenants</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known)
--------	---------------------------------	------------------------

---

3.3	<b>Nonpriority creditor's name and mailing address</b> <b>Access Receivables Management</b> <b>PO Box 1377</b> <b>Cockeysville, MD 21030-9998</b> Date(s) debt was incurred ____ Last 4 digits of account number <u>4238</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$1,022.27</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Collection Account for Time Warner Cable</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-----	---	---

---

3.4	<b>Nonpriority creditor's name and mailing address</b> <b>Alex Valentine, Jr. &amp; Linda Valentine</b> <b>835 Rivers Edge Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-----	---	---

---

3.5	<b>Nonpriority creditor's name and mailing address</b> <b>American National Bank and Trust Company</b> <b>Successor by merger to MidCarolina Bank</b> <b>3101 South Church Street</b> <b>Burlington, NC 27215</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-----	---	--

---

3.6	<b>Nonpriority creditor's name and mailing address</b> <b>Amos L. Fisher</b> <b>2025 Crescent Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-----	--	---

---

3.7	<b>Nonpriority creditor's name and mailing address</b> <b>Andraos N. Nicola</b> <b>204 Windrift Drive</b> <b>Gibsonville, NC 27249</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-----	---	---

---

3.8	<b>Nonpriority creditor's name and mailing address</b> <b>Andrew L. Pryce</b> <b>6404 Glendevon drive</b> <b>Whitsett, NC 27377-9240</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-----	---	--

---

3.9	<b>Nonpriority creditor's name and mailing address</b> <b>Ann E. Trollinger</b> <b>1526 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-----	--	--

Debtor	Tri-G Group, LLC	Case number (if known)	
	Name		
3.10	<b>Nonpriority creditor's name and mailing address</b> <b>Anthony J. Danna &amp; Barbara S. Danna</b> <b>1262 Quandary Lake Lane</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.11	<b>Nonpriority creditor's name and mailing address</b> <b>Appalachian Residential Developers, Inc.</b> <b>1919 North Bridge Street</b> <b>Elkin, NC 28621</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.12	<b>Nonpriority creditor's name and mailing address</b> <b>Arthur K. Chansky</b> <b>1031 Pinehurst Drive</b> <b>Chapel Hill, NC 27517</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.13	<b>Nonpriority creditor's name and mailing address</b> <b>AT&amp;T Family Federal Credit Union</b> <b>2098 Frontis Plaza Blvd.</b> <b>Winston-Salem, NC 27103</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.14	<b>Nonpriority creditor's name and mailing address</b> <b>Aubrey Ryan Smith &amp; Lori Shoffner Smith</b> <b>1311 Quandary Lake Lane</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.15	<b>Nonpriority creditor's name and mailing address</b> <b>Bank of America Home Loans</b> <b>Successor to: Countrywide Home Loans Inc</b> <b>4500 Park Granada</b> <b>Calabasas, CA 91302</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.16	<b>Nonpriority creditor's name and mailing address</b> <b>Bank of America, N.A.</b> <b>ATTN: Brian T. Moynihan (or Officer)</b> <b>150 North College St.</b> <b>NC1-028-17-06</b> <b>Charlotte, NC 28255</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>

Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known)
--------	---------------------------------	------------------------

---

3.17	<b>Nonpriority creditor's name and mailing address</b> <b>Bank of North Carolina</b> <b>Successor to: Randolph Bank &amp; Trust Co.</b> <b>ATTN: Officer/Director</b> <b>831 Julian Avenue</b> <b>Thomasville, NC 27360</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

---

3.18	<b>Nonpriority creditor's name and mailing address</b> <b>Bayview Loan Servicing, LLC</b> <b>4425 Ponce De Leon</b> <b>5th Floor</b> <b>Coral Gables, FL 33146</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

---

3.19	<b>Nonpriority creditor's name and mailing address</b> <b>BB&amp;T, as Successor to:</b> <b>Southern National Bank of North Carolina</b> <b>ATTN: Robert E. Greene (or Officer)</b> <b>200 West Second Street</b> <b>Winston Salem, NC 27101-4019</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

---

3.20	<b>Nonpriority creditor's name and mailing address</b> <b>Bennie R. Hall</b> <b>302 S. Marshall Street</b> <b>Graham, NC 27253-3324</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

---

3.21	<b>Nonpriority creditor's name and mailing address</b> <b>Beth Johnson</b> <b>1150 George Bason Rd</b> <b>Graham, NC 27253-8700</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

---

3.22	<b>Nonpriority creditor's name and mailing address</b> <b>Betty C. Hatch</b> <b>922 Golf House Rd. E</b> <b>Whitsett, NC 27377-9203</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

---

3.23	<b>Nonpriority creditor's name and mailing address</b> <b>Betty R. Wilkinson</b> <b>590 Valverda Street</b> <b>Supply, NC 28462</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---

Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known) _____
--------	---------------------------------	------------------------------

---

3.24	<b>Nonpriority creditor's name and mailing address</b> <b>Branch Banking and Trust Company</b> <b>d/b/a BB&amp;T</b> <b>ATTN: Robert E. Greene (or Officer)</b> <b>200 West Second Street</b> <b>Winston Salem, NC 27101-4019</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---

---

3.25	<b>Nonpriority creditor's name and mailing address</b> <b>Brenda H. Smith</b> <b>936 Rivers Edge Drive</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	--

---

3.26	<b>Nonpriority creditor's name and mailing address</b> <b>Brian J. Lutman</b> <b>1531 George Bason Road</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---

---

3.27	<b>Nonpriority creditor's name and mailing address</b> <b>Brian S. Cope</b> <b>824 Rivers Edge Drive</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	--

---

3.28	<b>Nonpriority creditor's name and mailing address</b> <b>Britany Marie Mayek</b> <b>1123 George Bason Road</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

---

3.29	<b>Nonpriority creditor's name and mailing address</b> <b>Capital Bank</b> <b>Successor by merger to 1st State Bank</b> <b>445 South Main Street</b> <b>Burlington, NC 27215</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---

---

3.30	<b>Nonpriority creditor's name and mailing address</b> <b>Capital Bank NA</b> <b>445 S. Main Street</b> <b>Burlington, NC 27215</b>  Date(s) debt was incurred <u><b>10/22/2009</b></u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Repossession Deficiency; Notice Only</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	---

Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known) _____
--------	---------------------------------	------------------------------

---

3.31	<b>Nonpriority creditor's name and mailing address</b> <b>Capital Bank, N.A.</b> <b>ATTN: Officer/Director</b> <b>333 Fayetteville St., Suite 700</b> <b>Raleigh, NC 27601</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---

---

3.32	<b>Nonpriority creditor's name and mailing address</b> <b>Carolina Bank</b> <b>ATTN: Officer/Director</b> <b>101 North Spring Street</b> <b>4th Floor</b> <b>Greensboro, NC 27401</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---

---

3.33	<b>Nonpriority creditor's name and mailing address</b> <b>Carolina Home Mortgage, Inc.</b> <b>6118-H Farrington Road</b> <b>Chapel Hill, NC 27514</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---

---

3.34	<b>Nonpriority creditor's name and mailing address</b> <b>Catherine Dawn Abney</b> <b>2354 Gloucester Court</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u>  Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

---

3.35	<b>Nonpriority creditor's name and mailing address</b> <b>Cathy Kime Rumley</b> <b>635 Natalie Drive</b> <b>Graham, NC 27253-5224</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---

---

3.36	<b>Nonpriority creditor's name and mailing address</b> <b>Celeste Webster &amp; Robert L. Webster, Jr.</b> <b>2227 Hickory Run</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u>  Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes
------	---	--

---

3.37	<b>Nonpriority creditor's name and mailing address</b> <b>Charles M. Princell &amp; Susan M. Princell</b> <b>2147 Crescent Drive</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u>  Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes
------	---	--

Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known) _____
--------	---------------------------------	------------------------------

---

3.38	<b>Nonpriority creditor's name and mailing address</b> <b>Charles Russell &amp; Dixie L. Albea Russell</b> <b>2315 NC 54 East</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

---

3.39	<b>Nonpriority creditor's name and mailing address</b> <b>Cheryl Swaney Suggs</b> <b>Revocable Living Trust</b> <b>Dated July 26, 1999</b> <b>1464 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	--

---

3.40	<b>Nonpriority creditor's name and mailing address</b> <b>Christopher E. Patterson</b> <b>&amp; Tracey H. Patterson</b> <b>2013 Crescent Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---

---

3.41	<b>Nonpriority creditor's name and mailing address</b> <b>Christopher R. Brouillard</b> <b>1334 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---

---

3.42	<b>Nonpriority creditor's name and mailing address</b> <b>Cindy D. Leitch &amp; Joseph F. Leitch II</b> <b>2524 Pinetop Avenue</b> <b>Graham, NC 27253-8554</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---

---

3.43	<b>Nonpriority creditor's name and mailing address</b> <b>CitiMortgage, Inc.</b> <b>1000 Technology Drive</b> <b>O'Fallon, MO 63368-2240</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	--

---

3.44	<b>Nonpriority creditor's name and mailing address</b> <b>CIVIL PROCESS CLERK</b> <b>UNITED STATES ATTORNEY'S OFFICE</b> <b>MIDDLE DISTRICT OF NORTH CAROLINA</b> <b>101 South Edgeworth Street, 4th Floor</b> <b>Greensboro, NC 27401</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	--



Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known) _____
--------	---------------------------------	------------------------------

---

3.45	<b>Nonpriority creditor's name and mailing address</b> <b>Coastal Federal Credit Union</b> <b>The United States of America</b> <b>P.O. Box 58429</b> <b>Raleigh, NC 27658-8429</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

---

3.46	<b>Nonpriority creditor's name and mailing address</b> <b>CP Buckner Steel Erection Inc.</b> <b>d/b/a CFB, Inc.</b> <b>4732 NC Hwy 54</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	---

---

3.47	<b>Nonpriority creditor's name and mailing address</b> <b>Curtis J. Perry &amp; Patricia A. Perry</b> <b>964 Rivers Edge Drive</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	---

---

3.48	<b>Nonpriority creditor's name and mailing address</b> <b>Daniel W. Thomas</b> <b>706 Huffman Mill Rd E-7</b> <b>Burlington, NC 27215</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---

---

3.49	<b>Nonpriority creditor's name and mailing address</b> <b>Danny L. Thompson &amp; Drema S. Thompson</b> <b>1546 Bentwood Drive</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	--

---

3.50	<b>Nonpriority creditor's name and mailing address</b> <b>David Allen Dodson</b> <b>3662 Mount Willen Road</b> <b>Haw River, NC 27258</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---

---

3.51	<b>Nonpriority creditor's name and mailing address</b> <b>David I. Norris &amp; Tamara H. Norris</b> <b>2039 Crescent Drive</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---



Debtor	Tri-G Group, LLC	Case number (if known)	
	Name		
3.52	<b>Nonpriority creditor's name and mailing address</b> <b>Dean P. Bedell &amp; Shelia D. Bedell</b> <b>1523 Bentwood Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.53	<b>Nonpriority creditor's name and mailing address</b> <b>Deborah Beasley Kinley</b> <b>1541 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.54	<b>Nonpriority creditor's name and mailing address</b> <b>Deborah Howsare</b> <b>2034 Crescent Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.55	<b>Nonpriority creditor's name and mailing address</b> <b>Deborah S. Lawrence</b> <b>903 Rivers Edge Dr.</b> <b>Graham, NC 27253-8716</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.56	<b>Nonpriority creditor's name and mailing address</b> <b>Debra Campbell Mason, Trustee DCM Trust</b> <b>2239 Hickory Run</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.57	<b>Nonpriority creditor's name and mailing address</b> <b>Decision One Mortgage Co., LLC</b> <b>6060 J.A. Jone Drive</b> <b>Ste. 1000</b> <b>Charlotte, NC 28287</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.58	<b>Nonpriority creditor's name and mailing address</b> <b>Deere Credit, Inc.</b> <b>6400 NW 86th Street</b> <b>Johnston, IA 50131</b> Date(s) debt was incurred <u>09/14/2012</u> Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Repossession Deficiency; Notice Only</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>

Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known)
--------	---------------------------------	------------------------

---

3.59	<b>Nonpriority creditor's name and mailing address</b> <b>Dell Financial Services</b> <b>PO Box 81577</b> <b>Austin, TX 78708-1577</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$1,278.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Business credit</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	--

---

3.60	<b>Nonpriority creditor's name and mailing address</b> <b>Dennis A. Tate &amp; Song C. Tate</b> <b>2135 Hwy 54 East</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

---

3.61	<b>Nonpriority creditor's name and mailing address</b> <b>Dennis J. Jones &amp; Laura Baker Jones</b> <b>1434 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---

---

3.62	<b>Nonpriority creditor's name and mailing address</b> <b>Derek J. Allen, Esq.</b> <b>P.O. Box 26000</b> <b>Greensboro, NC 27420</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	---

---

3.63	<b>Nonpriority creditor's name and mailing address</b> <b>Donald C. Efland &amp; Mary Kathryn Efland</b> <b>2204 Crescent Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---

---

3.64	<b>Nonpriority creditor's name and mailing address</b> <b>Douglas N. Coon &amp; Vickie H. Coon</b> <b>1502 Bentwood Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

---

3.65	<b>Nonpriority creditor's name and mailing address</b> <b>Duke Energy</b> <b>PO Box 1090</b> <b>Charlotte, NC 28201-1090</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	--

Debtor <b>Tri-G Group, LLC</b> Name		Case number (if known)	
3.66	<b>Nonpriority creditor's name and mailing address</b> <b>Duke University Federal Credit Union</b> <b>2200 W. Main Street</b> <b>Suite L100</b> <b>Durham, NC 27705</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.67	<b>Nonpriority creditor's name and mailing address</b> <b>Duncan G. Wallace &amp; Tina M. Wallace</b> <b>1124 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.68	<b>Nonpriority creditor's name and mailing address</b> <b>E-Z-GO</b> <b>A Textron Company</b> <b>PO Box 905610</b> <b>Charlotte, NC 28290-5610</b> Date(s) debt was incurred ____ Last 4 digits of account number <b>6706</b>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Repossession Deficiency; Trade Debt</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$87.24</b>
3.69	<b>Nonpriority creditor's name and mailing address</b> <b>Edmund F. Lapham III &amp; Carolyn L. Lapham</b> <b>2054 Crescent Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.70	<b>Nonpriority creditor's name and mailing address</b> <b>Elizabeth Anne Pearson</b> <b>Post Office Box 1065</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.71	<b>Nonpriority creditor's name and mailing address</b> <b>Emma H. Ayscue</b> <b>1320 Quandary Lake LN</b> <b>Graham, NC 27253-8526</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.72	<b>Nonpriority creditor's name and mailing address</b> <b>Ernest Harold Ayscue &amp; Emily T. Ayscue</b> <b>1320 Quandary Lake Lane</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>

Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known) _____
--------	---------------------------------	------------------------------

---

3.73	<b>Nonpriority creditor's name and mailing address</b> <b>Ernest W. Crawford &amp; Foye A. Crawford,</b> <b>Co-Trustees, The Ernest W. Crawford and</b> <b>Foye A. Crawford Revocable Living Trust.</b> <b>2132 Crescent Drive</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	---

---

3.74	<b>Nonpriority creditor's name and mailing address</b> <b>Estate of Edward Macheski</b> <b>1238 Quandary Lake Ln.</b> <b>Graham, NC 27253-9554</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	--

---

3.75	<b>Nonpriority creditor's name and mailing address</b> <b>Eul Sik Son &amp;/or Gong Rye Son</b> <b>3908 Lasalk Drive</b> <b>High Point, NC 27265</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	---

---

3.76	<b>Nonpriority creditor's name and mailing address</b> <b>Evelyn C. Ball</b> <b>1505 Bentwood Drive</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---

---

3.77	<b>Nonpriority creditor's name and mailing address</b> <b>Fairway Independent Mortgage Corporation</b> <b>6652 Pinecrest Drive, Ste.200</b> <b>Plano, TX 75024</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	--

---

3.78	<b>Nonpriority creditor's name and mailing address</b> <b>Federal Deposit Insurance Corporation</b> <b>Division of Resolutions and Receivership</b> <b>1601 Bryan Street</b> <b>Dallas, TX 75201</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

---

3.79	<b>Nonpriority creditor's name and mailing address</b> <b>Federal National Mortgage Assoc.</b> <b>14221 Dallas Parkway</b> <b>Ste. 1000</b> <b>Dallas, TX 75254</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	--

Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known) _____
--------	---------------------------------	------------------------------

---

3.80	<b>Nonpriority creditor's name and mailing address</b> <b>Fidelity Mortgage, Inc.</b> <b>8044 Montgomery Road,</b> <b>Ste. 460</b> <b>Cincinnati, OH 45236</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

---

3.81	<b>Nonpriority creditor's name and mailing address</b> <b>First Citizens Bank &amp; Trust Comp.</b> <b>ATTN: Officer or Director</b> <b>239 Fayetteville Street</b> <b>Raleigh, NC 27601</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

---

3.82	<b>Nonpriority creditor's name and mailing address</b> <b>First Financial Services, Inc.</b> <b>334 Holly Hill Lane</b> <b>Burlington, NC 27215</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

---

3.83	<b>Nonpriority creditor's name and mailing address</b> <b>FM Lending Services, LLC</b> <b>1000 St. Albans Drive</b> <b>Ste. 400</b> <b>Raleigh, NC 27609</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

---

3.84	<b>Nonpriority creditor's name and mailing address</b> <b>Frances L. Williams &amp; Roman H. Williams</b> <b>c/o National City Mtg. Co.</b> <b>2124 Crescent Drive</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---

---

3.85	<b>Nonpriority creditor's name and mailing address</b> <b>Franklin American Mortgage Company</b> <b>501 Corporate Centre Drive</b> <b>Ste. 400</b> <b>Franklin, TN 37067</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

---

3.86	<b>Nonpriority creditor's name and mailing address</b> <b>Fred Felter &amp; Brenda B. Felter</b> <b>690 Barclay Lane</b> <b>Broomall, PA 19008</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	---

---

Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known) _____
--------	---------------------------------	------------------------------

---

3.87	<b>Nonpriority creditor's name and mailing address</b> <b>Freedom Mortgage Corporation</b> <b>907 Pleasant Valley Ave., Ste. #3</b> <b>Mount Laurel, NJ 08054</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---

---

3.88	<b>Nonpriority creditor's name and mailing address</b> <b>G.T. Blanchard III &amp; Jelene B. Blanchard</b> <b>1507 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	--

---

3.89	<b>Nonpriority creditor's name and mailing address</b> <b>Gail R. Murphy</b> <b>1506 Bentwood Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

---

3.90	<b>Nonpriority creditor's name and mailing address</b> <b>Garren G. Gulick</b> <b>5666 Buckley Woods Trail</b> <b>Snow Camp, NC 27349</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$24,250.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Business loan by insider/owner; See attached Exhibit "Sch. F"</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

---

3.91	<b>Nonpriority creditor's name and mailing address</b> <b>Gateway Mortgage, Inc.</b> <b>2235 Gateway Access Point</b> <b>Ste. 300</b> <b>Raleigh, NC 27607</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---

---

3.92	<b>Nonpriority creditor's name and mailing address</b> <b>Gay Euliss Foley</b> <b>1230 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	--

---

3.93	<b>Nonpriority creditor's name and mailing address</b> <b>George R Davis, Sr. &amp; Patricia Davis</b> <b>1330 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	--

Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known) _____
--------	---------------------------------	------------------------------

---

3.94	<b>Nonpriority creditor's name and mailing address</b> <b>George S. Bason Jr.</b> <b>623 Meadowood Drive</b> <b>Burlington, NC 27215</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	---

---

3.95	<b>Nonpriority creditor's name and mailing address</b> <b>George S. Sims &amp; Adrian Phillips Sims</b> <b>149 Carden Place Apt. B</b> <b>Mebane, NC 27302</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	---

---

3.96	<b>Nonpriority creditor's name and mailing address</b> <b>George W. Ackley III &amp; Cheryl A. Ackley</b> <b>2205 Crescent Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	---

---

3.97	<b>Nonpriority creditor's name and mailing address</b> <b>Gerald D. Collins &amp; Brenda T. Collins</b> <b>2102 Crescent Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	---

---

3.98	<b>Nonpriority creditor's name and mailing address</b> <b>Glenda K. Lowe</b> <b>2205 Hickory Run</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	---	---

---

3.99	<b>Nonpriority creditor's name and mailing address</b> <b>Glenn D. Dodson, Jr. &amp; Laura M. Dodson</b> <b>825 Rivers Edge Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	---

---

3.100	<b>Nonpriority creditor's name and mailing address</b> <b>GMAC Mortgage Corporation</b> <b>100 Witmer Road</b> <b>Horsham, PA 19044-0963</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--



Debtor	Tri-G Group, LLC	Case number (if known)	
	Name		
3.101	<b>Nonpriority creditor's name and mailing address</b> <b>Gordon H. Oliver &amp; Cynthia B. Oliver</b> <b>1538 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.102	<b>Nonpriority creditor's name and mailing address</b> <b>Guaranteed Rate, Inc.</b> <b>3940 N. Ravenswood</b> <b>Chicago, IL 60613</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.103	<b>Nonpriority creditor's name and mailing address</b> <b>Gulick Excavating, Inc.</b> <b>9554 Snow Camp Rd</b> <b>Snow Camp, NC 27349-9785</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Business loan; See attached Exhibit "Sch. F"</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$23,806.00</b>
3.104	<b>Nonpriority creditor's name and mailing address</b> <b>Guy G. Gulick a/k/a Geoff Gulick</b> <b>4508 Old 421 N.</b> <b>Siler City, NC 27344</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Business loan by insider/owner; See attached Exhibit "Sch. F"</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$27,375.00</b>
3.105	<b>Nonpriority creditor's name and mailing address</b> <b>Guy S. Gulick</b> <b>9554 Snow Camp Road</b> <b>Snow Camp, NC 27349</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Business loan by insider/owner; See attached Exhibit "Sch. F"</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$58,350.00</b>
3.106	<b>Nonpriority creditor's name and mailing address</b> <b>H. Douglas Satterfield, Jr.</b> <b>2918 Highland Circle</b> <b>Shelby, NC 28150</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.107	<b>Nonpriority creditor's name and mailing address</b> <b>Hall Premiere Properties III, LLC</b> <b>348 Marker 55</b> <b>Supply, NC 28462</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>



Debtor	Tri-G Group, LLC	Case number (if known)	
	Name		
3.108	<b>Nonpriority creditor's name and mailing address</b> <b>Hamilton Group Funding, Inc.</b> <b>13650 NW 8th Street</b> <b>Ste. 109</b> <b>Sunrise, FL 33325</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.109	<b>Nonpriority creditor's name and mailing address</b> <b>Harold D. Gross &amp; Georgie C. Gross</b> <b>2149 S. NC 54 Hwy</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.110	<b>Nonpriority creditor's name and mailing address</b> <b>Helvey &amp; Associates, Inc.</b> <b>1015 E. Center Street</b> <b>Warsaw, IN 46580-3420</b> Date(s) debt was incurred ____ Last 4 digits of account number <u>1507</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Collection Account for Duke Energy</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,114.10</b>
3.111	<b>Nonpriority creditor's name and mailing address</b> <b>Helvey &amp; Associates, Inc.</b> <b>1015 E. Center Street</b> <b>Warsaw, IN 46580-3420</b> Date(s) debt was incurred ____ Last 4 digits of account number <u>7922</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Collection Account for Duke Energy</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$484.40</b>
3.112	<b>Nonpriority creditor's name and mailing address</b> <b>Helvey &amp; Associates, Inc.</b> <b>1015 E. Center Street</b> <b>Warsaw, IN 46580-3420</b> Date(s) debt was incurred ____ Last 4 digits of account number <u>3927</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Collection Account for Duke Energy</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$83.64</b>
3.113	<b>Nonpriority creditor's name and mailing address</b> <b>Hickory Run Condominium Corporation</b> <b>ATTN: Bill Price, Registered Agent</b> <b>111 Ann Elizabeth Drive</b> <b>Burlington, NC 27215</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.114	<b>Nonpriority creditor's name and mailing address</b> <b>Homecomings Financial Network, Inc.</b> <b>2101 Rexford, Suite 168W</b> <b>Charlotte, NC 28211</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>

Debtor	Tri-G Group, LLC	Case number (if known)	
	Name		
3.115	<b>Nonpriority creditor's name and mailing address</b> <b>Howard M. Malinski &amp; Mary Lee Malinski</b> <b>1446 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.116	<b>Nonpriority creditor's name and mailing address</b> <b>HUTCHENS LAW FIRM</b> <b>105 Commerce Avenue</b> <b>Southern Pines, NC 28387</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.117	<b>Nonpriority creditor's name and mailing address</b> <b>Ingeborg Warschkow</b> <b>1255 George Bason Road</b> <b>Graham, NC 27253-8501</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.118	<b>Nonpriority creditor's name and mailing address</b> <b>Interchange Technologies Intern'l, LLC</b> <b>c/o Anthony J. D'Anna, Reg. Agent</b> <b>1262 Quandary Lake Lane</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.119	<b>Nonpriority creditor's name and mailing address</b> <b>J. Ralph Pike</b> <b>2045 Crescent Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.120	<b>Nonpriority creditor's name and mailing address</b> <b>Jacob E. Hensley &amp; Leah Hensley</b> <b>2222 Hickory Run - Unit 9</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.121	<b>Nonpriority creditor's name and mailing address</b> <b>James Alan Bowes</b> <b>1123 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>

Debtor	Tri-G Group, LLC	Case number (if known)	
	Name		
3.122	<b>Nonpriority creditor's name and mailing address</b> <b>James D. Shanks &amp; Kimberly D. Rich</b> <b>1315 Quandary Lake Lane</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.123	<b>Nonpriority creditor's name and mailing address</b> <b>James E. Morrah Jr.</b> <b>1506 Bentwood Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.124	<b>Nonpriority creditor's name and mailing address</b> <b>James H. Johnson, Esq.</b> <b>106-B South Maple Street</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Professional Services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.125	<b>Nonpriority creditor's name and mailing address</b> <b>James K. Pruitt &amp; E. Jean Pruitt</b> <b>1138 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.126	<b>Nonpriority creditor's name and mailing address</b> <b>James Michael Ellis</b> <b>513 Chesapian Trail</b> <b>Virginia Beach, VA 23452</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.127	<b>Nonpriority creditor's name and mailing address</b> <b>James or Jamie Goodson</b> <b>2004 Carriage Way</b> <b>Summerville, SC 29485-6231</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.128	<b>Nonpriority creditor's name and mailing address</b> <b>James or Jimmy Goodson</b> <b>434 Peace Rollins CT</b> <b>Kernersville, NC 27284-7091</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>

Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known) _____
--------	---------------------------------	------------------------------

---

3.129	<b>Nonpriority creditor's name and mailing address</b> <b>James R. Bachich &amp; Jennifer M. Bachich</b> <b>849 Rivers Edge Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	---

---

3.130	<b>Nonpriority creditor's name and mailing address</b> <b>James R. McAdams &amp; Linda S. McAdams</b> <b>1146 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	---

---

3.131	<b>Nonpriority creditor's name and mailing address</b> <b>James West &amp; Michelle West</b> <b>2010 Crescent Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	---

---

3.132	<b>Nonpriority creditor's name and mailing address</b> <b>Janet D. Nave</b> <b>2039 Crescent Drive</b> <b>Graham, NC 27253-8521</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	--

---

3.133	<b>Nonpriority creditor's name and mailing address</b> <b>Janet Rhyne Andrews</b> <b>&amp; Dennis Gilmore Andrews</b> <b>2117 Crescent Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	---

---

3.134	<b>Nonpriority creditor's name and mailing address</b> <b>Jeffery D. Holmes &amp; Melissa H. Holmes</b> <b>1326 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	---

---

3.135	<b>Nonpriority creditor's name and mailing address</b> <b>Jeffrey D. Hall &amp; Paula S. Hall</b> <b>1274 Quandary Lake Lane</b> <b>Graham, NC 27253</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	---

Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known) _____
--------	---------------------------------	------------------------------

---

3.136	<b>Nonpriority creditor's name and mailing address</b> <b>Jerry T. Livers &amp; Brenda H. Livers</b> <b>1072 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	---

---

3.137	<b>Nonpriority creditor's name and mailing address</b> <b>Jess T. Patterson &amp; Anne F. Patterson</b> <b>4201 Friendship Patterson Mill Road</b> <b>Burlington, NC 27215</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	---

---

3.138	<b>Nonpriority creditor's name and mailing address</b> <b>Jo Ann Latham</b> <b>2157 NC 54</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	--

---

3.139	<b>Nonpriority creditor's name and mailing address</b> <b>John Benjamin Wolverton, Jr.</b> <b>&amp; Claire Watson Wolverton</b> <b>1501 Bentwood Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	---

---

3.140	<b>Nonpriority creditor's name and mailing address</b> <b>John H. Keck &amp; Ruth H. Keck</b> <b>2455 S. NC 87</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	---

---

3.141	<b>Nonpriority creditor's name and mailing address</b> <b>John M. Behnke &amp; Martha C. Behnke</b> <b>1015 Quandry Trail</b> <b>Graham, NC 27253-9524</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	---

---

3.142	<b>Nonpriority creditor's name and mailing address</b> <b>Joseph Edward Sickles II</b> <b>2305 Morehead Avenue</b> <b>Durham, NC 27707</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	---

Debtor	Tri-G Group, LLC	Case number (if known)	
	Name		
3.143	<b>Nonpriority creditor's name and mailing address</b> <b>Joseph L. Vincent &amp; Coleen C. Vincent</b> <b>1204 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.144	<b>Nonpriority creditor's name and mailing address</b> <b>JPMorgan Chase Bank, N.A.</b> <b>1111 Polaris Parkway</b> <b>Floor 4 J</b> <b>Columbus, OH 43240</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.145	<b>Nonpriority creditor's name and mailing address</b> <b>Julie Patton</b> <b>2269 Hickory Run 18</b> <b>Graham, NC 27253-8592</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.146	<b>Nonpriority creditor's name and mailing address</b> <b>June M. Young, Trustee of</b> <b>The June M. Young Trust, dated</b> <b>June 13, 2008.</b> <b>1306 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.147	<b>Nonpriority creditor's name and mailing address</b> <b>Katherine Jane Ferrell</b> <b>PO Box 106</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.148	<b>Nonpriority creditor's name and mailing address</b> <b>Kay G. McMullan</b> <b>818 Rivers Edge Drive</b> <b>Graham, NC 27253-8706</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.149	<b>Nonpriority creditor's name and mailing address</b> <b>Kenneth A. Williams &amp; Cheryl P. Williams</b> <b>1088 Knollridge Road</b> <b>Burlington, NC 27217</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>

Debtor <b>Tri-G Group, LLC</b> Name		Case number (if known)	
3.150	<b>Nonpriority creditor's name and mailing address</b> <b>Kenneth L. Harman &amp; Lois E. Harman</b> <b>1532 Bentwood Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.151	<b>Nonpriority creditor's name and mailing address</b> <b>Laura Ellis, Free Trader</b> <b>1511 Brent Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.152	<b>Nonpriority creditor's name and mailing address</b> <b>Laura Swift</b> <b>1303 Quandary Lake Lane</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.153	<b>Nonpriority creditor's name and mailing address</b> <b>Lisa J. Mooneyham</b> <b>1228 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.154	<b>Nonpriority creditor's name and mailing address</b> <b>Local Government Federal Credit Union</b> <b>P.O. Drawer 25279</b> <b>Raleigh, NC 27611-5279</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.155	<b>Nonpriority creditor's name and mailing address</b> <b>LORETTA E. LYNCH</b> <b>ATTORNEY GENERAL OF THE UNITED STATES</b> <b>U.S. DEPARTMENT OF JUSTICE</b> <b>950 Pennsylvania Ave., NW</b> <b>Washington, DC 20530-0001</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.156	<b>Nonpriority creditor's name and mailing address</b> <b>Lowes Companies Inc.</b> <b>1000 Lowe's Blvd</b> <b>Mooreville, NC 28117-8520</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Credit Card Purchases</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$315.47</b>



Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known) _____
--------	---------------------------------	------------------------------

---

3.157	<b>Nonpriority creditor's name and mailing address</b> <b>Mann Properties Limited Partnership,</b> <b>a NC Limited Partnership</b> <b>1300 George Bason Road</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	---

---

3.158	<b>Nonpriority creditor's name and mailing address</b> <b>Marilyn S. Savery &amp; Rex T. Savery, Jr.</b> <b>2240 Hickory Run</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	---

---

3.159	<b>Nonpriority creditor's name and mailing address</b> <b>Mark Alan Sample II</b> <b>2354 Gloucester Court</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	---

---

3.160	<b>Nonpriority creditor's name and mailing address</b> <b>Mark Alvis Rumley</b> <b>1504 George Bason Road</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	--

---

3.161	<b>Nonpriority creditor's name and mailing address</b> <b>Mark E. Rava &amp; Beth A. Rava</b> <b>1331 Quandary Lake Lane</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	---

---

3.162	<b>Nonpriority creditor's name and mailing address</b> <b>Mark H. Mitchell</b> <b>1549 George Bason Road</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--

---

3.163	<b>Nonpriority creditor's name and mailing address</b> <b>Martha Phyllis Ford</b> <b>1238 Quandary Lake Lane</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restricted Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	---



Debtor	Tri-G Group, LLC	Case number (if known)	
	Name		
3.164	<b>Nonpriority creditor's name and mailing address</b> <b>Marvin Ray McIntyre &amp; Patricia McIntyre</b> <b>Trustees of McIntyre Family Irrevoc.</b> <b>Trust Agreement Dated November 5, 2012</b> <b>1514 George Bason Road</b> <b>Graham, NC 27253-8504</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.165	<b>Nonpriority creditor's name and mailing address</b> <b>Mary Ann Lake, Surviving Trustee of the</b> <b>Charles E. Lake &amp; Mary A. Lake Revocable</b> <b>Living Trust dated Oct. 18, 2002.</b> <b>2218 Crescent Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.166	<b>Nonpriority creditor's name and mailing address</b> <b>Maverick Funding Corporation</b> <b>66 Painters Mill Road</b> <b>Ste. 202</b> <b>Owings Mills, MD 21117</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.167	<b>Nonpriority creditor's name and mailing address</b> <b>MB Financial Bank, NA</b> <b>Successor by merger to: Cole Taylor Bank</b> <b>ATTN: Officer/Director</b> <b>9550 W Higgins Rd.</b> <b>Rosemont, IL 60018-4906</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.168	<b>Nonpriority creditor's name and mailing address</b> <b>Mebane Lumber Building Supply Inc.</b> <b>7401 US Hwy 70</b> <b>PO Box 160</b> <b>Mebane, NC 27302</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restricted Covenants</u> Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.169	<b>Nonpriority creditor's name and mailing address</b> <b>Melvin C. Ragsdale</b> <b>1249 Quandary Lake Lane</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.170	<b>Nonpriority creditor's name and mailing address</b> <b>Michael G. Gumula &amp; Patricia S. Gumula</b> <b>2127 Crescent Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>

Debtor **Tri-G Group, LLC**  
Name

Case number (if known)

3.171	<b>Nonpriority creditor's name and mailing address</b> <b>Michael H Zumbrunnen III</b> <b>&amp; Connie K Zumbrunnen</b> <b>1319 Quandary Lake Lane</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
<hr/>			
3.172	<b>Nonpriority creditor's name and mailing address</b> <b>Michaelene Ann Moore</b> <b>922 E. Golf House Road</b> <b>Whitsett, NC 27377</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
<hr/>			
3.173	<b>Nonpriority creditor's name and mailing address</b> <b>Michal Wentland &amp; Brenda Wentland</b> <b>1110 George Bason Road</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
<hr/>			
3.174	<b>Nonpriority creditor's name and mailing address</b> <b>Mike G. Gumula &amp; Patricia S. Gumula</b> <b>2127 Crescent Dr.</b> <b>Graham, NC 27253-8523</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
<hr/>			
3.175	<b>Nonpriority creditor's name and mailing address</b> <b>Milton R. Petway &amp; Linda H. Petway</b> <b>1428 George Bason Road</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
<hr/>			
3.176	<b>Nonpriority creditor's name and mailing address</b> <b>Monty Corron</b> <b>3221 Boywood Road</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Business loan by insider/owner; See attached Exhibit "Sch. F"</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$47,375.00</b>
<hr/>			
3.177	<b>Nonpriority creditor's name and mailing address</b> <b>Mortgage Electronic Registration Systems</b> <b>Incorporated (d/b/a "MERS")</b> <b>P.O. Box 2026</b> <b>Flint, MI 48501-2026</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>

Debtor	Tri-G Group, LLC	Case number (if known)	
	Name		
3.178	<b>Nonpriority creditor's name and mailing address</b> <b>Movement Mortgage LLC</b> <b>841 Seahawk Circle</b> <b>Virginia Beach, VA 23452</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.179	<b>Nonpriority creditor's name and mailing address</b> <b>Myles S. Beaman &amp; Carolyn M. Beaman</b> <b>1521 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.180	<b>Nonpriority creditor's name and mailing address</b> <b>Nathan R. Hoffecker &amp; Heather Hoffecker</b> <b>1535 Bentwood Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.181	<b>Nonpriority creditor's name and mailing address</b> <b>National City Golf Finance</b> <b>995 Dalton Ave.</b> <b>Cincinnati, OH 45203</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Repossession Deficiency; Notice Only</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.182	<b>Nonpriority creditor's name and mailing address</b> <b>Nationstar Mortgage, LLC</b> <b>PO Box 619096</b> <b>Dallas, TX 75261-9741</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.183	<b>Nonpriority creditor's name and mailing address</b> <b>Navy Federal Credit Union</b> <b>ATTN: Officer or Director</b> <b>820 Follin Ln SE</b> <b>Vienna, VA 22180</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.184	<b>Nonpriority creditor's name and mailing address</b> <b>Nels Paul Lawrence</b> <b>903 Rivers Edge Drive</b> <b>Graham, NC 27253-8716</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>

Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known) _____
--------	---------------------------------	------------------------------

---

3.185	<b>Nonpriority creditor's name and mailing address</b> <b>New Penn Financial, LLC</b> <b>8801 J.M. Keynes Dr., Ste. 365</b> <b>Charlotte, NC 28262</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	---

---

3.186	<b>Nonpriority creditor's name and mailing address</b> <b>NewBridge Bank</b> <b>ATTN: Officer/Director</b> <b>1501 Highwoods Boulevard, Suite 400</b> <b>Greensboro, NC 27410</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	---

---

3.187	<b>Nonpriority creditor's name and mailing address</b> <b>Newton's Fire and Safety</b> <b>PO Box 13</b> <b>2724 Darrell Newton Dr.</b> <b>Swepsonville, NC 27359</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$54.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Professional Services</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	--

---

3.188	<b>Nonpriority creditor's name and mailing address</b> <b>Norman E. Mize</b> <b>1071 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	---

---

3.189	<b>Nonpriority creditor's name and mailing address</b> <b>North Carolina Housing Finance Agency</b> <b>ATTN: Servicing Dept.</b> <b>P.O. Box 28066</b> <b>Raleigh, NC 27611-8066</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	---

---

3.190	<b>Nonpriority creditor's name and mailing address</b> <b>North State Bank Mortgage</b> <b>4270 The Circle North Hills</b> <b>Raleigh, NC 27609</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	---

---

3.191	<b>Nonpriority creditor's name and mailing address</b> <b>Nova Construction Inc.</b> <b>Lot 17 out 2241/516 - Now PN 151390</b> <b>109 Aurora Lane</b> <b>Goldsboro, NC 27530</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	---

---

Debtor	Tri-G Group, LLC	Case number (if known)	
	Name		
3.192	<b>Nonpriority creditor's name and mailing address</b> <b>NYCB Mortgage Company, LLC</b> <b>1801 East Ninth Street</b> <b>Ste. 200</b> <b>Cleveland, OH 44114</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.193	<b>Nonpriority creditor's name and mailing address</b> <b>Ocwen Loan Servicing, LLC</b> <b>c/o Corporate Serv. Company, Reg. Agent</b> <b>2711 Centerville Road, Suite 400</b> <b>Wilmington, DE 19808</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.194	<b>Nonpriority creditor's name and mailing address</b> <b>Ocwen Mortgage Servicing, Inc.</b> <b>ATTN: Corporate Serv. Company,</b> <b>Reg. Agent</b> <b>2711 Centerville Road, Suite 400</b> <b>Wilmington, DE 19808</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.195	<b>Nonpriority creditor's name and mailing address</b> <b>Otis Elevator Company</b> <b>1 Farm Springs Rd</b> <b>Farmington, CT 06032</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Professional Services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,468.16</b>
3.196	<b>Nonpriority creditor's name and mailing address</b> <b>Patricia Ann Lorenz</b> <b>PO Box 23</b> <b>Wise, NC 27594</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.197	<b>Nonpriority creditor's name and mailing address</b> <b>Phyllis Ford</b> <b>1238 Quandary Lake Ln</b> <b>Graham, NC 27253-9554</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.198	<b>Nonpriority creditor's name and mailing address</b> <b>PNC Bank, National Assoc.</b> <b>ATTN: Officer/Director</b> <b>222 Delaware Avenue</b> <b>Wilmington, DE 19899</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>

Debtor	Tri-G Group, LLC	Case number (if known)	
	Name		
3.199	<b>Nonpriority creditor's name and mailing address</b> <b>PNC Equipment Finance</b> <b>995 Dalton Ave.</b> <b>Cincinnati, OH 45203</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Repossession Deficiency; Notice Only</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.200	<b>Nonpriority creditor's name and mailing address</b> <b>Price Holdings, Limited Partner</b> <b>(A North Carolina Limited Partnership)</b> <b>PO Box 730</b> <b>Morehead City, NC 28557</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.201	<b>Nonpriority creditor's name and mailing address</b> <b>Principal Residential Mortgage, Inc.</b> <b>7601 Office Plaza Drive</b> <b>#125</b> <b>West Des Moines, IA 50266</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.202	<b>Nonpriority creditor's name and mailing address</b> <b>Proponent Federal Credit Union</b> <b>536 Washington Avenue</b> <b>Nutley, NJ 07110</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.203	<b>Nonpriority creditor's name and mailing address</b> <b>PSNC Energy</b> <b>PO Box 100256</b> <b>Columbia, SC 29202-3256</b> Date(s) debt was incurred ____ Last 4 digits of account number <u>7475</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Utilities</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$277.51</b>
3.204	<b>Nonpriority creditor's name and mailing address</b> <b>Quicken Loans, Inc.</b> <b>1050 Woodward Ave.</b> <b>Detroit, MI 48226-1906</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.205	<b>Nonpriority creditor's name and mailing address</b> <b>Ralph A. Wadlinger</b> <b>1541 Bentwood Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>

Debtor <b>Tri-G Group, LLC</b> Name		Case number (if known)	
3.206	<b>Nonpriority creditor's name and mailing address</b> <b>Ralph E. Lawrence</b> <b>1521 Bentwood Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.207	<b>Nonpriority creditor's name and mailing address</b> <b>Ralph L. Taylor, III</b> <b>1517 Bentwood Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.208	<b>Nonpriority creditor's name and mailing address</b> <b>Randy Thomas James &amp; Laura Michaud James</b> <b>1467 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.209	<b>Nonpriority creditor's name and mailing address</b> <b>Rayco Utilities Inc.</b> <b>c/o Global Tax Management Inc.</b> <b>202 Mackenan Drive</b> <b>Cary, NC 27511</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.210	<b>Nonpriority creditor's name and mailing address</b> <b>Rebecca A. Pryce</b> <b>952 Rivers Edge Dr.</b> <b>Graham, NC 27253-8716</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.211	<b>Nonpriority creditor's name and mailing address</b> <b>Regions Bank</b> <b>ATTN: Officer/Director</b> <b>1900 Fifth Avenue North</b> <b>Birmingham, AL 35203</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.212	<b>Nonpriority creditor's name and mailing address</b> <b>Revels Turf &amp; Tractor, LLC</b> <b>2217 North Main Street</b> <b>Fuquay Varina, NC 27526</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Trade Debt</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$533.75</b>



Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known) _____
--------	---------------------------------	------------------------------

---

3.213	<b>Nonpriority creditor's name and mailing address</b> <b>Richard A. Szilvay &amp; Liz Magdeleine Szilvay</b> <b>952 Rivers Edge Drive</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--

---

3.214	<b>Nonpriority creditor's name and mailing address</b> <b>Richard H. Hatch</b> <b>922 Golf House Road E</b> <b>Whitsett, NC 27377-9203</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--

---

3.215	<b>Nonpriority creditor's name and mailing address</b> <b>Richard W. Cassler &amp; Heidi G. Cassler</b> <b>809 Rivers Edge Drive</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--

---

3.216	<b>Nonpriority creditor's name and mailing address</b> <b>Rick McKirgan &amp; Nita McKirgan</b> <b>864 Rivers Edge Drive</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--

---

3.217	<b>Nonpriority creditor's name and mailing address</b> <b>Robert A. Jarrett &amp; Patricia Jarrett</b> <b>1501 George Bason Road</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--

---

3.218	<b>Nonpriority creditor's name and mailing address</b> <b>Robert Allen Smith &amp; Dana Tatum Smith</b> <b>1037 Quandary Lake Lane</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--

---

3.219	<b>Nonpriority creditor's name and mailing address</b> <b>Robert Edward Hunter &amp; Carrie Rae Hunter</b> <b>2251 Hickory Run</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--



Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known) _____
--------	---------------------------------	------------------------------

---

3.220	<b>Nonpriority creditor's name and mailing address</b> <b>Robert G. Drumwright</b> <b>211 East Elm Street</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	--

---

3.221	<b>Nonpriority creditor's name and mailing address</b> <b>Robert J. Everett &amp; Barbara B. Everett</b> <b>1325 Quandary Lake Lane</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	--

---

3.222	<b>Nonpriority creditor's name and mailing address</b> <b>Robert O. Robinson Jr.</b> <b>&amp; Patricia Andrews Robinson</b> <b>1529 Bentwood Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	--

---

3.223	<b>Nonpriority creditor's name and mailing address</b> <b>Robert S. Justice</b> <b>517 E. Washington St.</b> <b>Rockingham, NC 28379</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--

---

3.224	<b>Nonpriority creditor's name and mailing address</b> <b>Roger D. Boley &amp; Cynthia W. Boley</b> <b>1500 Bentwood Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--

---

3.225	<b>Nonpriority creditor's name and mailing address</b> <b>Rolla C. Brown</b> <b>2046 Crescent Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	--

---

3.226	<b>Nonpriority creditor's name and mailing address</b> <b>Ronald Carter &amp; Linda Carter</b> <b>1323 Quandary Lake Lane</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	--

---

Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known) _____
--------	---------------------------------	------------------------------

---

3.227	<b>Nonpriority creditor's name and mailing address</b> <b>Ronald J. Witherby &amp; Lois A. Witherby</b> <b>2114 Crescent Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--

---

3.228	<b>Nonpriority creditor's name and mailing address</b> <b>Ronald Lee Norton</b> <b>2121 NC Highway 54</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	--

---

3.229	<b>Nonpriority creditor's name and mailing address</b> <b>Ronald W. Sorrell &amp; Brenda L. Sorrell</b> <b>970 Rivers Edge Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--

---

3.230	<b>Nonpriority creditor's name and mailing address</b> <b>Russell E. Johnson &amp; Beth A. Johnson</b> <b>1150 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--

---

3.231	<b>Nonpriority creditor's name and mailing address</b> <b>Ruth C. Younts</b> <b>1409 George Bason Rd.</b> <b>Graham, NC 27253-8503</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--

---

3.232	<b>Nonpriority creditor's name and mailing address</b> <b>Sandra Bason</b> <b>623 Meadowood Dr.</b> <b>Burlington, NC 27215-4680</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--

---

3.233	<b>Nonpriority creditor's name and mailing address</b> <b>Sean Pope &amp; Krista B. Pope</b> <b>1241 Quandary Lake Lane</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	--

---

Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known) _____
--------	---------------------------------	------------------------------

---

3.234	<b>Nonpriority creditor's name and mailing address</b> <b>Secretary of Housing and Urban Dev.</b> <b>451 Seventh Street SW</b> <b>Washington, DC 20410</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--

---

3.235	<b>Nonpriority creditor's name and mailing address</b> <b>Seterus, Inc.</b> <b>Attn: Bankruptcy Department</b> <b>PO Box 2206</b> <b>Grand Rapids, MI 49501-2206</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	--

---

3.236	<b>Nonpriority creditor's name and mailing address</b> <b>Shelby J. Bush</b> <b>2234 Hickory Run</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--

---

3.237	<b>Nonpriority creditor's name and mailing address</b> <b>Shelby L. Hatfield &amp; Niwanna G. Hatfield</b> <b>1548 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--

---

3.238	<b>Nonpriority creditor's name and mailing address</b> <b>SN Servicing Corporation</b> <b>ATTN: Corporation Service Company,</b> <b>327 Hillsborough Street</b> <b>Raleigh, NC 27603-1725</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--

---

3.239	<b>Nonpriority creditor's name and mailing address</b> <b>Stanley W. Morgan &amp; Pat L. Morgan</b> <b>1348 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	--

---

3.240	<b>Nonpriority creditor's name and mailing address</b> <b>State Employees' Credit Union</b> <b>ATTN: Officer/Director</b> <b>3101 Wake Forest Road</b> <b>Raleigh, NC 27609</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	--

Debtor	Tri-G Group, LLC		Case number (if known)
	Name		
3.241	<b>Nonpriority creditor's name and mailing address</b> <b>SunTrust Banks, Inc.</b> <b>ATTN: Raymond D. Fortin,</b> <b>or other Managing Officer</b> <b>303 Peachtree Street, NE, [GA-ATL-0645]</b> <b>Atlanta, GA 30308</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.242	<b>Nonpriority creditor's name and mailing address</b> <b>Susan M. Princell &amp; Charles M. Princell</b> <b>2147 Crescent Drive</b> <b>Graham, NC 27253-8523</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.243	<b>Nonpriority creditor's name and mailing address</b> <b>T&amp;S Fire And Security, Inc.</b> <b>3025 Randleman Road</b> <b>Greensboro, NC 27406</b> Date(s) debt was incurred ____ Last 4 digits of account number <u>A011</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Professional Services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$276.00</b>
3.244	<b>Nonpriority creditor's name and mailing address</b> <b>Taylor, Bean &amp; Whitaker Mortgage Corp.</b> <b>1417 North Magnolia Ave.</b> <b>Ocala, FL 34475</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.245	<b>Nonpriority creditor's name and mailing address</b> <b>TCF Equipment Finance</b> <b>11100 Wayzata Blvd.</b> <b>Suite 801</b> <b>Minnnetonka, MN 55305</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Repossession Deficiency; Notice Only</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.246	<b>Nonpriority creditor's name and mailing address</b> <b>Tel G. Fehlhafer</b> <b>1303 Quandary Lake Lane</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.247	<b>Nonpriority creditor's name and mailing address</b> <b>Teresa T. Haskins</b> <b>203 Sunset Creek Drive</b> <b>Chapel Hill, NC 27516-4650</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>

Debtor	Tri-G Group, LLC	Case number (if known)	
	Name		
3.248	<b>Nonpriority creditor's name and mailing address</b> <b>Terry Glascock &amp; Tammy Glascock</b> <b>1538 Bentwood Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.249	<b>Nonpriority creditor's name and mailing address</b> <b>Textron Financial Corp.</b> <b>11575 Great Oaks Way #210</b> <b>Alpharetta, GA 30022</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Repossession Deficiency; Notice Only</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.250	<b>Nonpriority creditor's name and mailing address</b> <b>The Fidelity Bank</b> <b>ATTN: Mary W. Willis, Reg. Agent</b> <b>PO Box 8</b> <b>Fuquay Varina, NC 27526-0008</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.251	<b>Nonpriority creditor's name and mailing address</b> <b>Thomas N. Glenn Jr &amp; Linda W. Glenn</b> <b>1132 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.252	<b>Nonpriority creditor's name and mailing address</b> <b>Time Transportation &amp; Leasing, Inc.</b> <b>209 Sand Bar Ferry Road</b> <b>Augusta, GA 30901</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Repossession Deficiency; Notice Only</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.253	<b>Nonpriority creditor's name and mailing address</b> <b>Time Warner Cable</b> <b>PO Box 70871</b> <b>Charlotte, NC 28271-0871</b> Date(s) debt was incurred ____ Last 4 digits of account number <u>2001</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Phone, Cable, Internet</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$548.70</b>
3.254	<b>Nonpriority creditor's name and mailing address</b> <b>Tommy L. Loy &amp; Shelia M. Loy</b> <b>1116 George Bason Road</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>

Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known) _____
--------	---------------------------------	------------------------------

---

3.255	<b>Nonpriority creditor's name and mailing address</b> <b>Town of Swepsonville</b> <b>2747 Darrell Newton Dr.</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Nuisance abatement (mowed grass);</b></u> <u><b>Parcel ID #152135</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
-------	--	--	----------------

---

3.256	<b>Nonpriority creditor's name and mailing address</b> <b>Town of Swepsonville</b> <b>2747 Darrell Newton Dr.</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Water, Sewer</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$647.81</b>
-------	--	---	-----------------

---

3.257	<b>Nonpriority creditor's name and mailing address</b> <b>Town of Swepsonville</b> <b>Post Office Box 282</b> <b>Swepsonville, NC 27359</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
-------	--	--	---------------

---

3.258	<b>Nonpriority creditor's name and mailing address</b> <b>TRSTE, Inc.</b> <b>c/o The Prentice-Hall Corporation Sys.,</b> <b>as Registered Agent</b> <b>327 Hillsborough Street</b> <b>Raleigh, NC 27603-1725</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
-------	---	---	---------------

---

3.259	<b>Nonpriority creditor's name and mailing address</b> <b>Truliant Federal Credit Union</b> <b>P.O. Box 26000</b> <b>Winston-Salem, NC 27114-6000</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
-------	--	---	---------------

---

3.260	<b>Nonpriority creditor's name and mailing address</b> <b>U. Dean Hall</b> <b>348 Marker Fifty Five Drive</b> <b>Supply, NC 28462-1808</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
-------	---	---	---------------

---

3.261	<b>Nonpriority creditor's name and mailing address</b> <b>U.S. Bank National Association</b> <b>ATTN: Officer or Director</b> <b>425 Walnut Street</b> <b>Cincinnati, OH 45202</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
-------	--	---	---------------

Debtor	<b>Tri-G Group, LLC</b> Name	Case number (if known)
--------	---------------------------------	------------------------

---

3.262	<b>Nonpriority creditor's name and mailing address</b> <b>Union Mortgage Group, Inc.</b> <b>f/d/b/a Mortgage Capital Investors, Inc.</b> <b>ATTN: J.G. Carter (or Officer/Director)</b> <b>4355 Innslake Drive, Suite 350</b> <b>Glen Allen, VA 23060-9804</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	---

---

3.263	<b>Nonpriority creditor's name and mailing address</b> <b>USAA Federal Savings Bank</b> <b>ATTN: Officer/Director</b> <b>10750 McDermott Freeway</b> <b>San Antonio, TX 78288-0544</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	---

---

3.264	<b>Nonpriority creditor's name and mailing address</b> <b>Vander Earl Brogden Jr.</b> <b>600 Gantwood Lane</b> <b>Whitsett, NC 27377</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	---

---

3.265	<b>Nonpriority creditor's name and mailing address</b> <b>Vassar C. Matthews Jr. &amp; Jessie Matthews</b> <b>1458 George Bason Road</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	---

---

3.266	<b>Nonpriority creditor's name and mailing address</b> <b>Verneil M. Jackson</b> <b>1212 George Bason Road</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	---

---

3.267	<b>Nonpriority creditor's name and mailing address</b> <b>Victoria C. Frye</b> <b>2025 Crescent Drive</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	--	---

---

3.268	<b>Nonpriority creditor's name and mailing address</b> <b>Virginia Gail Miller</b> <b>2201 Hickory Run</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Notice Only; Restrictive Covenants</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
-------	---	---



Debtor	Name	Case number (if known)
	<b>Tri-G Group, LLC</b>	
3.269	<b>Nonpriority creditor's name and mailing address</b> <b>Wade L. Headen &amp; Jacqueline E. Headen</b> <b>2219 Crescent Drive</b> <b>Graham, NC 27253</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.270	<b>Nonpriority creditor's name and mailing address</b> <b>Wells Fargo Bank, N.A.</b> <b>ATTN: Patricia A. Ruedenberg,</b> <b>Asst. Secretary (or Officer/Director)</b> <b>101 North Phillips Avenue</b> <b>Sioux Falls, SD 57104</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.271	<b>Nonpriority creditor's name and mailing address</b> <b>Wendy Taylor</b> <b>821 Sherri Dr.</b> <b>Haw River, NC 27258-9651</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.272	<b>Nonpriority creditor's name and mailing address</b> <b>William F. Marshall III</b> <b>105 Treadwell Court</b> <b>Cary, NC 27213</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.273	<b>Nonpriority creditor's name and mailing address</b> <b>William H. Ritter, in his capacity as</b> <b>Trustee of the Ritter Family Trust.</b> <b>1217 Henry Street</b> <b>Yadkinville, NC 27055</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.274	<b>Nonpriority creditor's name and mailing address</b> <b>Windsor Investments, LLC</b> <b>A NC Limited Liability Partnership</b> <b>PO Box 9147</b> <b>Greensboro, NC 27429</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.275	<b>Nonpriority creditor's name and mailing address</b> <b>Wyndham Capital Mortgage, Inc.</b> <b>6115 Park South Drive</b> <b>#200</b> <b>Charlotte, NC 28210</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$0.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Notice Only; Restrictive Covenants</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes



Debtor **Tri-G Group, LLC**  
Name

Case number (if known)

3.276	Nonpriority creditor's name and mailing address <b>Yadkin Bank</b> <b>Successor to: VantageSouth Bank</b> <b>ATTN: Officer/Director</b> <b>325 East Front St.</b> <b>Statesville, NC 28677</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <b>Notice Only; Restrictive Covenants</b>  Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
-------	---	---	---------------

3.277	Nonpriority creditor's name and mailing address <b>Yvonne King</b> <b>2538 Pinetop Avenue</b> <b>Graham, NC 27253</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <b>Notice Only; Restrictive Covenants</b>  Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
-------	--	---	---------------

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1 <b>2109 Crescent Drive, LLC, a</b> <b>North Carolina Limited Liability Company</b> <b>2109 Crescent Drive</b> <b>Graham, NC 27253</b>	Line <u>3.1</u>  <input type="checkbox"/> Not listed. Explain ____	—
4.2 <b>American National Bank and Trust Company</b> <b>Successor by merger to MidCarolina Bank</b> <b>ATTN: Officer/Director</b> <b>628 Main Street</b> <b>Danville, VA 24541</b>	Line <u>3.5</u>  <input type="checkbox"/> Not listed. Explain ____	—
4.3 <b>American National Bank and Trust Company</b> <b>Mebane Office</b> <b>1107 South Fifth Street</b> <b>Mebane, NC 27302</b>	Line <u>3.5</u>  <input type="checkbox"/> Not listed. Explain ____	—
4.4 <b>American National Bank and Trust Company</b> <b>Successor by merger to MidCarolina Bank</b> <b>ATTN: Jeffery V. Haley, Reg. Agent</b> <b>173 Main Street</b> <b>Yanceyville, NC 27379</b>	Line <u>3.5</u>  <input type="checkbox"/> Not listed. Explain ____	—
4.5 <b>Andraos N. Nicola</b> <b>1228 Quandary Lake Ln</b> <b>Graham, NC 27253</b>	Line <u>3.7</u>  <input type="checkbox"/> Not listed. Explain ____	—
4.6 <b>Andrew L. Pryce</b> <b>952 Rivers Edge Drive</b> <b>Graham, NC 27253-8716</b>	Line <u>3.8</u>  <input type="checkbox"/> Not listed. Explain ____	—
4.7 <b>Anne F. Kirkpatrick</b> <b>4201 Friendship Patterson Mill Road</b> <b>Burlington, NC 27215</b>	Line <u>3.137</u>  <input type="checkbox"/> Not listed. Explain ____	—

Debtor	Tri-G Group, LLC	Case number (if known)	
	Name		
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.8	Anne F. Kirkpatrick 2210 Hickory Run Graham, NC 27253	Line <u>3.137</u> <input type="checkbox"/> Not listed. Explain _____	—
4.9	Bagwell Holt Smith PA 400 Market Street, Ste. 103 Chapel Hill, NC 27516	Line <u>3.102</u> <input type="checkbox"/> Not listed. Explain _____	—
4.10	Bank of America Consumer Bankruptcy 4161 Piedmont Parkway Greensboro, NC 27410	Line <u>3.16</u> <input type="checkbox"/> Not listed. Explain _____	—
4.11	Bank of America Home Loans Customer Service P.O. Box 5170 Simi Valley, CA 93062-5170	Line <u>3.15</u> <input type="checkbox"/> Not listed. Explain _____	—
4.12	Bank of America Home Loans Successor to: Countrywide Home Loans Inc c/o Bank of America, NA 150 N. College Street; NC1-028-17-06 Charlotte, NC 28202-2271	Line <u>3.15</u> <input type="checkbox"/> Not listed. Explain _____	—
4.13	Bank of America Home Loans Successor to Countrywide Home Loans, Inc P.O. Box 10423 Van Nuys, CA 91499	Line <u>3.15</u> <input type="checkbox"/> Not listed. Explain _____	—
4.14	Bank of America, N.A. 101 North Tryon Street Charlotte, NC 28255	Line <u>3.16</u> <input type="checkbox"/> Not listed. Explain _____	—
4.15	Bank of North Carolina Successor to: Randolph Bank & Trust Co. ATTN: Richard D. Calcutt II, Reg. Agent 3980 Premier Dr., Ste 210 High Point, NC 27265	Line <u>3.17</u> <input type="checkbox"/> Not listed. Explain _____	—
4.16	Barbara S. D'Anna 1262 Quandary Lake Lane Graham, NC 27253-9554	Line <u>3.10</u> <input type="checkbox"/> Not listed. Explain _____	—
4.17	Bateman, Oertel & Koonts, PLLC c/o 21st Mortgage Corp. P.O. Box 477 Knoxville, TN 37901	Line <u>3.2</u> <input type="checkbox"/> Not listed. Explain _____	—
4.18	Bateman, Oertel & Koonts, PLLC c/o Taylor Bean & Whitaker Mortgage Corp 1417 Magnolia Ave. Ocala, FL 34475	Line <u>3.244</u> <input type="checkbox"/> Not listed. Explain _____	—
4.19	BB&T Service Center PO Box 698 Wilson, NC 27894-0698	Line <u>3.24</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor	Tri-G Group, LLC	Case number (if known)	
	Name		
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.20	<b>BB&amp;T</b> <b>PO Box 819</b> <b>Wilson, NC 27894-0819</b>	Line <u>3.24</u> <input type="checkbox"/> Not listed. Explain _____	—
4.21	<b>BB&amp;T</b> <b>Special Assets-Retail Foreclosure</b> <b>Mail Code- 100-500-01-52</b> <b>2713 Forest Hill Rd</b> <b>Wilson, NC 27893</b>	Line <u>3.24</u> <input type="checkbox"/> Not listed. Explain _____	—
4.22	<b>BB&amp;T Collateral Service Corporation</b> <b>P.O. Box 1290</b> <b>Whiteville, NC 28472</b>	Line <u>3.24</u> <input type="checkbox"/> Not listed. Explain _____	—
4.23	<b>Beth Johnson</b> <b>1146 George Bason Rd</b> <b>Graham, NC 27253-8700</b>	Line <u>3.21</u> <input type="checkbox"/> Not listed. Explain _____	—
4.24	<b>Betty C. Hatch</b> <b>2150 Crescent Dr.</b> <b>Graham, NC 27253-8522</b>	Line <u>3.22</u> <input type="checkbox"/> Not listed. Explain _____	—
4.25	<b>Branch Banking and Trust Company</b> <b>d/b/a BB&amp;T</b> <b>223 West Nash Street</b> <b>Wilson, NC 27893</b>	Line <u>3.24</u> <input type="checkbox"/> Not listed. Explain _____	—
4.26	<b>Brock &amp; Scott PLLC</b> <b>5431 Oleander Dr</b> <b>Wilmington, NC 28403</b>	Line <u>3.57</u> <input type="checkbox"/> Not listed. Explain _____	—
4.27	<b>Capital Bank</b> <b>Successor by merger to 1st State Bank</b> <b>4901 Glenwood Ave.</b> <b>Raleigh, NC 27612</b>	Line <u>3.29</u> <input type="checkbox"/> Not listed. Explain _____	—
4.28	<b>Capital Bank</b> <b>Successor by merger to 1st State Bank</b> <b>ATTN: Officer/Director</b> <b>PO Box 18949</b> <b>Raleigh, NC 27619-8949</b>	Line <u>3.29</u> <input type="checkbox"/> Not listed. Explain _____	—
4.29	<b>Capital Bank</b> <b>Successor by merger to 1st State Bank</b> <b>ATTN: Officer/Director</b> <b>333 Fayetteville St., Suite 700</b> <b>Raleigh, NC 27601</b>	Line <u>3.29</u> <input type="checkbox"/> Not listed. Explain _____	—
4.30	<b>Capital Bank, N.A.</b> <b>ATTN: Officer or Director</b> <b>2 South Salisbury Street</b> <b>Raleigh, NC 27601</b>	Line <u>3.31</u> <input type="checkbox"/> Not listed. Explain _____	—
4.31	<b>Capital Bank, N.A.</b> <b>South Church Street Branch</b> <b>3466 S. Church Street</b> <b>Burlington, NC 27215</b>	Line <u>3.31</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor <b>Tri-G Group, LLC</b> Name		Case number (if known)
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed? Last 4 digits of account number, if any
4.32	<b>Carolina Home Mortgage, Inc.</b> <b>ATTN: Officer or Director (Legal)</b> <b>1506 E Franklin Street, Ste. 201</b> <b>Chapel Hill, NC 27514</b>	Line <u><b>3.33</b></u> <input type="checkbox"/> Not listed. Explain _____
4.33	<b>Carolyn M. Beaman</b> <b>1521 George Bason Road</b> <b>Graham, NC 27253-8504</b>	Line <u><b>3.179</b></u> <input type="checkbox"/> Not listed. Explain _____
4.34	<b>CB Services Corporation</b> <b>c/o NC Secretary of State, Reg. Agent</b> <b>2 South Salisbury Street</b> <b>Raleigh, NC 27601</b>	Line <u><b>3.198</b></u> <input type="checkbox"/> Not listed. Explain _____
4.35	<b>CB Trustee, LLC</b> <b>Post Office Box 18949</b> <b>Raleigh, NC 27612</b>	Line <u><b>3.31</b></u> <input type="checkbox"/> Not listed. Explain _____
4.36	<b>Central Carolina Bank &amp; Trust Co.</b> <b>or Successor(s) In Interest</b> <b>P.O. Box 931</b> <b>Durham, NC 27702</b>	Line <u><b>3.241</b></u> <input type="checkbox"/> Not listed. Explain _____
4.37	<b>Central Carolina Bank, a division of</b> <b>National Bank of Commerce, Memphis, TN</b> <b>or Successor(s) In Interest</b> <b>Box 30063</b> <b>Durham, NC 27702</b>	Line <u><b>3.241</b></u> <input type="checkbox"/> Not listed. Explain _____
4.38	<b>CitiMortgage, Inc.</b> <b>c/o Verdugo Trustee Service Corporation</b> <b>14700 Citicorp Drive</b> <b>Hagerstown, MD 21740</b>	Line <u><b>3.43</b></u> <input type="checkbox"/> Not listed. Explain _____
4.39	<b>CitiMortgage, Inc.</b> <b>c/o Verdugo Trustee Service Corporation</b> <b>PO Box 30509</b> <b>Tampa, FL 33631</b>	Line <u><b>3.43</b></u> <input type="checkbox"/> Not listed. Explain _____
4.40	<b>Clement and Wheatley,</b> <b>A Professional Corporation</b> <b>549 Main Street</b> <b>Post Office Box 8200</b> <b>Danville, VA 24541</b>	Line <u><b>3.5</b></u> <input type="checkbox"/> Not listed. Explain _____
4.41	<b>Coastal Federal Credit Union</b> <b>ATTN: Payments</b> <b>P.O. Box 10009</b> <b>Irmo, SC 29063-5009</b>	Line <u><b>3.45</b></u> <input type="checkbox"/> Not listed. Explain _____
4.42	<b>Coastal Federal Credit Union</b> <b>ATTN: Legal</b> <b>1000 Saint Albans Drive, Ste. 200</b> <b>Raleigh, NC 27609</b>	Line <u><b>3.45</b></u> <input type="checkbox"/> Not listed. Explain _____
4.43	<b>Coastal Federal Credit Union</b> <b>ATTN: Officer or Director</b> <b>P.O. Box 99167</b> <b>Raleigh, NC 27624-9167</b>	Line <u><b>3.45</b></u> <input type="checkbox"/> Not listed. Explain _____

Debtor <b>Tri-G Group, LLC</b> Name		Case number (if known)
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed? Last 4 digits of account number, if any
4.44	<b>Cole Taylor Bank Or Successor(s) in Interest 2350 Green Road, Ste. 100 Ann Arbor, MI 48105</b>	Line <u>3.167</u> <input type="checkbox"/> Not listed. Explain _____
4.45	<b>Cole Taylor Bank Or Successor(s) in Interest ATTN: Officer/Director 9550 W Higgins Rd. Des Plaines, IL 60018-4906</b>	Line <u>3.167</u> <input type="checkbox"/> Not listed. Explain _____
4.46	<b>Commonwealth Real Estate Info Services 100 Beacham Drive Pittsburgh, PA 15205</b>	Line <u>3.166</u> <input type="checkbox"/> Not listed. Explain _____
4.47	<b>Constance R. Stienstra c/o JPMorgan Chase Bank, N.A. 1111 Polaris Parkway Floor 4 J Columbus, OH 43240</b>	Line <u>3.144</u> <input type="checkbox"/> Not listed. Explain _____
4.48	<b>County of Alamance Office of the Tax Administrator 124 W. Elm Street Graham, NC 27253-2802</b>	Line <u>2.2</u> <input type="checkbox"/> Not listed. Explain _____
4.49	<b>CP Buckner Steel Erection Inc. d/b/a CFB, Inc. 1338 George Bason Road Graham, NC 27253</b>	Line <u>3.46</u> <input type="checkbox"/> Not listed. Explain _____
4.50	<b>CU079448 PO Box 1022 Wixom, MI 48393-1022</b>	Line <u>3.3</u> <input type="checkbox"/> Not listed. Explain _____
4.51	<b>Cynthia Trinidad Mitchell 1549 George Bason Road Graham, NC 27253</b>	Line <u>3.162</u> <input type="checkbox"/> Not listed. Explain _____
4.52	<b>Daniel D. Hornfeck 101 North Spring Street Greensboro, NC 27401</b>	Line <u>3.32</u> <input type="checkbox"/> Not listed. Explain _____
4.53	<b>Daniel Martin Ellison Post Office Box 25005 Durham, NC 27701</b>	Line <u>3.66</u> <input type="checkbox"/> Not listed. Explain _____
4.54	<b>Daniel W. Thomas 1352 George Bason Road Graham, NC 27253</b>	Line <u>3.48</u> <input type="checkbox"/> Not listed. Explain _____
4.55	<b>David Allen Dodson 2221 Hickory Run Graham, NC 27253</b>	Line <u>3.50</u> <input type="checkbox"/> Not listed. Explain _____

Debtor	Tri-G Group, LLC	Case number (if known)	
	Name		
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.56	David E. Royal PO Box 8 Fuquay Varina, NC 27526	Line <u>3.250</u> <input type="checkbox"/> Not listed. Explain _____	—
4.57	David Reid Dorsett 2209 Hickory Run Graham, NC 27253	Line <u>3.70</u> <input type="checkbox"/> Not listed. Explain _____	—
4.58	David Reid Dorsett Post Office Box 1065 Graham, NC 27253	Line <u>3.70</u> <input type="checkbox"/> Not listed. Explain _____	—
4.59	Deborah R. Ellis 513 Chesapian Trail Virginia Beach, VA 23452	Line <u>3.126</u> <input type="checkbox"/> Not listed. Explain _____	—
4.60	Deborah R. Ellis 1224 George Bason Road Graham, NC 27253	Line <u>3.126</u> <input type="checkbox"/> Not listed. Explain _____	—
4.61	Deborah S. Lawrence 3148 Wagoner Ln. Graham, NC 27253-9231	Line <u>3.55</u> <input type="checkbox"/> Not listed. Explain _____	—
4.62	Decision One Mortgage Co., LLC c/o Brock, Scott & Ingersoll 501-B Adams Farm Lane Greensboro, NC 27407	Line <u>3.57</u> <input type="checkbox"/> Not listed. Explain _____	—
4.63	Dell Business Credit Payment Processing Center PO Box 5275 Carol Stream, IL 60197-5275	Line <u>3.59</u> <input type="checkbox"/> Not listed. Explain _____	—
4.64	E-Z-GO A Textron Company 26007 Network Place Chicago, IL 60673-1260	Line <u>3.68</u> <input type="checkbox"/> Not listed. Explain _____	—
4.65	Elizabeth Anne Pearson 2209 Hickory Run Graham, NC 27253	Line <u>3.70</u> <input type="checkbox"/> Not listed. Explain _____	—
4.66	Ernest Crawford 705 Windsor St., Unit 70 Burlington, NC 27217-6055	Line <u>3.73</u> <input type="checkbox"/> Not listed. Explain _____	—
4.67	Ernest Crawford 4900 NC Highway 54W Chapel Hill, NC 27516-8296	Line <u>3.73</u> <input type="checkbox"/> Not listed. Explain _____	—
4.68	Ernest Crawford 4917 NC Highway 54W Chapel Hill, NC 27516-8297	Line <u>3.73</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor	Tri-G Group, LLC	Case number (if known)
Name		
Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.69 Ernest Crawford 3201 Farmington Dr. Greensboro, NC 27407-5703	Line <u>3.73</u> <input type="checkbox"/> Not listed. Explain _____	—
4.70 Ernest Crawford 704 Kilby St. Burlington, NC 27215-6530	Line <u>3.73</u> <input type="checkbox"/> Not listed. Explain _____	—
4.71 Ernest Crawford & Foy Crawford 2132 Crescent Dr. Graham, NC 27253-6055	Line <u>3.73</u> <input type="checkbox"/> Not listed. Explain _____	—
4.72 Estate of Anthony D'Anna 1262 Quandary Lake Lane Graham, NC 27253-9554	Line <u>3.10</u> <input type="checkbox"/> Not listed. Explain _____	—
4.73 Estate of Claire Watson Wolverton 1501 Bentwood Drive Graham, NC 27253-9640	Line <u>3.139</u> <input type="checkbox"/> Not listed. Explain _____	—
4.74 Estate of Edward Macheski c/o Anne Macheski 8 Rose Ct. W 8 Great Barrington, MA 01230-9740	Line <u>3.74</u> <input type="checkbox"/> Not listed. Explain _____	—
4.75 Estate of Edward Macheski c/o Benoit E. Maison 11 Lake St. Apt 4F White Plains, NY 10603-3820	Line <u>3.74</u> <input type="checkbox"/> Not listed. Explain _____	—
4.76 Estate of Edward Macheski c/o Victoria A. Macheski 51 Rigor Hill Rd. Chatham, NY 12037-2025	Line <u>3.74</u> <input type="checkbox"/> Not listed. Explain _____	—
4.77 Estate of Fern L. Pike a/k/a Virginia Fern Pike 2045 Crescent Drive Graham, NC 27253	Line <u>3.119</u> <input type="checkbox"/> Not listed. Explain _____	—
4.78 Estate of Jean Pruitt 1138 George Bason Road Graham, NC 27253-8700	Line <u>3.125</u> <input type="checkbox"/> Not listed. Explain _____	—
4.79 Estate of Lester G. Younts 1409 George Bason Rd. Graham, NC 27253-8503	Line <u>3.231</u> <input type="checkbox"/> Not listed. Explain _____	—
4.80 Estate of Margaret Mary Lawrence 1521 Bentwood Drive Graham, NC 27253	Line <u>3.206</u> <input type="checkbox"/> Not listed. Explain _____	—
4.81 Estate of Ralph Theodore Ball, Jr. 1505 Bentwood Drive Graham, NC 27253	Line <u>3.76</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor <b>Tri-G Group, LLC</b>		Case number (if known)
Name		
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed? Last 4 digits of account number, if any
4.82	<b>Estate of Robert John McMullan</b> 818 Rivers Edge Drive Graham, NC 27253-8706	Line <u>3.148</u> <input type="checkbox"/> Not listed. Explain _____
4.83	<b>Estate of William H. Ritter</b> 2022 Crescent Drive Graham, NC 27253-9548	Line <u>3.273</u> <input type="checkbox"/> Not listed. Explain _____
4.84	<b>Estate of: Harvey Leonard Latham</b> 2157 NC 54 Graham, NC 27253	Line <u>3.138</u> <input type="checkbox"/> Not listed. Explain _____
4.85	<b>Eul Sik Son &amp;/or Gong Rye Son</b> 841 Rivers Edge Drive Graham, NC 27253	Line <u>3.75</u> <input type="checkbox"/> Not listed. Explain _____
4.86	<b>Fairway Independent Mortgage Corporation</b> 514 S. Stratford Rd, Suites 235 & 240 Winston Salem, NC 27103	Line <u>3.77</u> <input type="checkbox"/> Not listed. Explain _____
4.87	<b>FDIC Office of the Ombudsman</b> E - 2022 3501 Fairfax Drive Arlington, VA 22226	Line <u>3.78</u> <input type="checkbox"/> Not listed. Explain _____
4.88	<b>Federal Deposit Insurance Corp. (FDIC)</b> ATTN: U.S. Attorney Ripley Rand 101 South Edgeworth Street, 4th Floor Greensboro, NC 27401	Line <u>3.78</u> <input type="checkbox"/> Not listed. Explain _____
4.89	<b>Federal Deposit Insurance Corp. (FDIC)</b> ATTN: Civil Process Clerk 101 South Edgeworth Street, 4th Floor Greensboro, NC 27401	Line <u>3.78</u> <input type="checkbox"/> Not listed. Explain _____
4.90	<b>Federal Deposit Insurance Corp. (FDIC)</b> Legal Division 3501 Fairfax Drive, Room VS-E-6097 Arlington, VA 22226	Line <u>3.78</u> <input type="checkbox"/> Not listed. Explain _____
4.91	<b>Federal Home Loan Mtg. Co.</b> or Owner/Occupant 1517 Bentwood Drive Graham, NC 27253	Line <u>3.207</u> <input type="checkbox"/> Not listed. Explain _____
4.92	<b>Fidelity Bank - Mortgage Lending Office</b> 9121 Anson Way Suite 200 Raleigh, NC 27615	Line <u>3.80</u> <input type="checkbox"/> Not listed. Explain _____
4.93	<b>First Citizens Bank</b> Loan Servicing Department P.O. Box 27988 Raleigh, NC 27611	Line <u>3.81</u> <input type="checkbox"/> Not listed. Explain _____



Debtor <b>Tri-G Group, LLC</b>		Case number (if known)
Name		
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed? Last 4 digits of account number, if any
4.94	<b>First Financial Services, Inc. ATTN: Donald Landgraff (or Officer) 6230 Fairview Road, Ste. 450 Charlotte, NC 28210-3285</b>	Line <b><u>3.82</u></b> <input type="checkbox"/> Not listed. Explain _____
4.95	<b>Forrest C. Hall, Esq. 205 N. Main Street Graham, NC 27253</b>	Line <b><u>3.16</u></b> <input type="checkbox"/> Not listed. Explain _____
4.96	<b>Franklin American Mortgage Company ATTN: CT Corporation System 150 Fayetteville St., Box 1011 Raleigh, NC 27601-2957</b>	Line <b><u>3.85</u></b> <input type="checkbox"/> Not listed. Explain _____
4.97	<b>Fred Felter &amp; Brenda B. Felter 2245 Hickory Run Graham, NC 27253</b>	Line <b><u>3.86</u></b> <input type="checkbox"/> Not listed. Explain _____
4.98	<b>Gail R. Murphy 2228 Hickory Run Graham, NC 27253</b>	Line <b><u>3.89</u></b> <input type="checkbox"/> Not listed. Explain _____
4.99	<b>Gale Morrah 1506 Bentwood Drive Graham, NC 27253</b>	Line <b><u>3.123</u></b> <input type="checkbox"/> Not listed. Explain _____
4.100	<b>George S. Sims &amp; Adrian Phillips Sims 930 Rivers Edge Drive Graham, NC 27253</b>	Line <b><u>3.95</u></b> <input type="checkbox"/> Not listed. Explain _____
4.101	<b>Glenn Douglas Dodson, Jr. 1045 Quandary Trail Graham, NC 27253-9524</b>	Line <b><u>3.99</u></b> <input type="checkbox"/> Not listed. Explain _____
4.102	<b>Glenn Douglas Dodson, Jr. 4 Crescent Drive Graham, NC 27253</b>	Line <b><u>3.99</u></b> <input type="checkbox"/> Not listed. Explain _____
4.103	<b>Glenn Douglas Dodson, Jr. 21 Crescent Drive Graham, NC 27253</b>	Line <b><u>3.99</u></b> <input type="checkbox"/> Not listed. Explain _____
4.104	<b>Glenn Douglas Dodson, Jr. 100 Quandary Lane Graham, NC 27253</b>	Line <b><u>3.99</u></b> <input type="checkbox"/> Not listed. Explain _____
4.105	<b>Gordon Oliver 345 53RD Ave. N. North Myrtle Beach, SC 29582-1327</b>	Line <b><u>3.101</u></b> <input type="checkbox"/> Not listed. Explain _____
4.106	<b>Grady Joe Wheeler P.O. Box 373 Graham, NC 27253</b>	Line <b><u>3.24</u></b> <input type="checkbox"/> Not listed. Explain _____

Debtor	Tri-G Group, LLC	Case number (if known)	
	Name		
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.107	Grady Joseph Wheeler 207 N. Main St. Graham, NC 27253	Line <u>3.82</u> <input type="checkbox"/> Not listed. Explain _____	—
4.108	H. Douglas Satterfield, Jr. 2216 Hickory Run Graham, NC 27253	Line <u>3.106</u> <input type="checkbox"/> Not listed. Explain _____	—
4.109	Hall Premiere Properties III, LLC 348 Marker 55 Holden Beach, NC 28462	Line <u>3.107</u> <input type="checkbox"/> Not listed. Explain _____	—
4.110	Hall Premiere Properties III, LLC ATTN: Bennie R. Hall, Reg. Agent 348 Marker Fifty Five Drive Holden Beach, NC 28462-1808	Line <u>3.107</u> <input type="checkbox"/> Not listed. Explain _____	—
4.111	Hattie P. Moser Ritter 1217 Henry Street Yadkinville, NC 27055	Line <u>3.273</u> <input type="checkbox"/> Not listed. Explain _____	—
4.112	Hattie P. Moser Ritter 2202 Crescent Drive Graham, NC 27253	Line <u>3.273</u> <input type="checkbox"/> Not listed. Explain _____	—
4.113	Hutchens & Senter ATTN: H. Terry Hutchens, Esq. 4200 Morganton Road, Ste. 103 Fayetteville, NC 28314	Line <u>3.80</u> <input type="checkbox"/> Not listed. Explain _____	—
4.114	HUTCHENS LAW FIRM 4317 Ramsey Street Fayetteville, NC 28311	Line <u>3.87</u> <input type="checkbox"/> Not listed. Explain _____	—
4.115	Ingeborg Warschkow 2156 George Bason Road Graham, NC 27253	Line <u>3.117</u> <input type="checkbox"/> Not listed. Explain _____	—
4.116	Internal Revenue Service ATTN: U.S. Attorney Ripley Rand 101 South Edgeworth Street, 4th Floor Greensboro, NC 27401	Line <u>2.3</u> <input type="checkbox"/> Not listed. Explain _____	—
4.117	Internal Revenue Service ATTN: Civil Process Clerk 101 South Edgeworth Street, 4th Floor Greensboro, NC 27401	Line <u>2.3</u> <input type="checkbox"/> Not listed. Explain _____	—
4.118	J. Michael Ellis 2306 Pine Knoll Ter. Burlington, NC 27217-3100	Line <u>3.126</u> <input type="checkbox"/> Not listed. Explain _____	—
4.119	J. Michael Ellis 301 N. Main St. Burlington, NC 27217-3905	Line <u>3.126</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor <b>Tri-G Group, LLC</b>		Case number (if known)
Name		
Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.120 <b>J. Michael Ellis</b> <b>2256 Pine Knoll Ter.</b> <b>Burlington, NC 27217-3100</b>	Line <b><u>3.126</u></b> <input type="checkbox"/> Not listed. Explain _____	—
4.121 <b>James C. McGill</b> <b>c/o JPMorgan Chase Bank, N.A.</b> <b>1111 Polaris Parkway</b> <b>Floor 4J</b> <b>Columbus, OH 43240</b>	Line <b><u>3.144</u></b> <input type="checkbox"/> Not listed. Explain _____	—
4.122 <b>James C. McGill</b> <b>c/o 1st State Bank (or successors)</b> <b>445 South Main Street</b> <b>Burlington, NC 27215</b>	Line <b><u>3.29</u></b> <input type="checkbox"/> Not listed. Explain _____	—
4.123 <b>James M. Johnson</b> <b>6118-H Farrington Road</b> <b>Chapel Hill, NC 27514</b>	Line <b><u>3.33</u></b> <input type="checkbox"/> Not listed. Explain _____	—
4.124 <b>James Michael Ellis</b> <b>1224 George Bason Road</b> <b>Graham, NC 27253</b>	Line <b><u>3.126</u></b> <input type="checkbox"/> Not listed. Explain _____	—
4.125 <b>James or Jamie Goodson</b> <b>1531 George Bason Road</b> <b>Graham, NC 27253-8504</b>	Line <b><u>3.127</u></b> <input type="checkbox"/> Not listed. Explain _____	—
4.126 <b>James or Jamie Goodson</b> <b>1252 Stonehedge Trail LN</b> <b>Saint Augustine, FL 32092-1060</b>	Line <b><u>3.127</u></b> <input type="checkbox"/> Not listed. Explain _____	—
4.127 <b>James or Jimmy Goodson</b> <b>1531 George Bason Road</b> <b>Graham, NC 27253-8504</b>	Line <b><u>3.128</u></b> <input type="checkbox"/> Not listed. Explain _____	—
4.128 <b>Jeffery Hall</b> <b>3318 Bellemont Mount Hermon Rd</b> <b>TRLR 21</b> <b>Burlington, NC 27215-8820</b>	Line <b><u>3.135</u></b> <input type="checkbox"/> Not listed. Explain _____	—
4.129 <b>Jeffery Hall</b> <b>5490 Hitching Post Dr.</b> <b>Gibsonville, NC 27249-9628</b>	Line <b><u>3.135</u></b> <input type="checkbox"/> Not listed. Explain _____	—
4.130 <b>Jennifer Grant</b> <b>223 West Nash Street</b> <b>Wilson, NC 27893</b>	Line <b><u>3.24</u></b> <input type="checkbox"/> Not listed. Explain _____	—
4.131 <b>Jess T. Patterson</b> <b>2210 Hickory Run</b> <b>Graham, NC 27253</b>	Line <b><u>3.137</u></b> <input type="checkbox"/> Not listed. Explain _____	—
4.132 <b>Jess T. Patterson &amp; Anne F. Patterson</b> <b>1316 George Bason Road</b> <b>Graham, NC 27253</b>	Line <b><u>3.137</u></b> <input type="checkbox"/> Not listed. Explain _____	—

Debtor <b>Tri-G Group, LLC</b> Name		Case number (if known)
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed? Last 4 digits of account number, if any
4.133	<b>Jim Hoose</b> <b>P.O. Box 18949</b> <b>Raleigh, NC 27619-8949</b>	Line <u><b>3.31</b></u> <input type="checkbox"/> Not listed. Explain _____
4.134	<b>John H. Keck &amp; Ruth H. Keck</b> <b>1236 George Bason Road</b> <b>Graham, NC 27253</b>	Line <u><b>3.140</b></u> <input type="checkbox"/> Not listed. Explain _____
4.135	<b>John M. Davis, Attorney at Law</b> <b>9051 Strickland Rd.</b> <b>Ste. 121</b> <b>Raleigh, NC 27615</b>	Line <u><b>3.167</b></u> <input type="checkbox"/> Not listed. Explain _____
4.136	<b>Joseph P. Clark</b> <b>c/o Truliant Federal Credit Union</b> <b>3200 Truliant Way</b> <b>Winston-Salem, NC 27103</b>	Line <u><b>3.259</b></u> <input type="checkbox"/> Not listed. Explain _____
4.137	<b>Jovetta Woodard</b> <b>41 Rachel Drive</b> <b>Nashville, TN 37214</b>	Line <u><b>3.241</b></u> <input type="checkbox"/> Not listed. Explain _____
4.138	<b>JPMorgan Chase Bank, N.A.</b> <b>ATTN: Officer/Director</b> <b>1111 Polaris Parkway</b> <b>Columbus, OH 43240</b>	Line <u><b>3.144</b></u> <input type="checkbox"/> Not listed. Explain _____
4.139	<b>JPMorgan Chase Bank, N.A.</b> <b>Home Equity &amp; Consumer Lending Division</b> <b>1111 Polaris Parkway</b> <b>Floor 4 J</b> <b>Columbus, OH 43240</b>	Line <u><b>3.144</b></u> <input type="checkbox"/> Not listed. Explain _____
4.140	<b>Julie Patton</b> <b>2263 Crescent Drive, Unit #18C</b> <b>Graham, NC 27253-8572</b>	Line <u><b>3.145</b></u> <input type="checkbox"/> Not listed. Explain _____
4.141	<b>Katherine Jane Ferrell</b> <b>2001 Crescent Drive</b> <b>Graham, NC 27253</b>	Line <u><b>3.147</b></u> <input type="checkbox"/> Not listed. Explain _____
4.142	<b>LandAmerica One Stop</b> <b>c/o Bank of America, NA</b> <b>451 7th Street SW</b> <b>#B- 133</b> <b>Washington, DC 20410</b>	Line <u><b>3.16</b></u> <input type="checkbox"/> Not listed. Explain _____
4.143	<b>Laurel A. Meyer</b> <b>6652 Pinecrest Drive, Ste.200</b> <b>Plano, TX 75024</b>	Line <u><b>3.77</b></u> <input type="checkbox"/> Not listed. Explain _____
4.144	<b>Laurence J. Trapp</b> <b>c/o Randolph Bank &amp; Trust Co.,</b> <b>or Successor(s) In Interest</b> <b>175 N. Fayetteville Street</b> <b>Asheboro, NC 27203</b>	Line <u><b>3.17</b></u> <input type="checkbox"/> Not listed. Explain _____

Debtor <b>Tri-G Group, LLC</b> Name		Case number (if known)
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed? Last 4 digits of account number, if any
4.145	<b>Linda R. Higgins Wadlinger</b> <b>1541 Bentwood Drive</b> <b>Graham, NC 27253</b>	Line <u><b>3.205</b></u> <input type="checkbox"/> Not listed. Explain _____
4.146	<b>Lois &amp; Ronald Witherby</b> <b>260 Ballantyne Common Cir.,</b> <b>Apt. 103</b> <b>Hendersonville, NC 28792-7349</b>	Line <u><b>3.227</b></u> <input type="checkbox"/> Not listed. Explain _____
4.147	<b>Lowes Business Acct/Synco</b> <b>P.O. Box 530970</b> <b>Atlanta, GA 30353-0970</b>	Line <u><b>3.156</b></u> <input type="checkbox"/> Not listed. Explain _____
4.148	<b>LSI Title - NATL VENDOR</b> <b>c/o JP Morgan Chase Bank, NA</b> <b>1111 Polaris Parkway</b> <b>Floor 4 J</b> <b>Columbus, OH 43240</b>	Line <u><b>3.144</b></u> <input type="checkbox"/> Not listed. Explain _____
4.149	<b>Mann Properties Limited Partnership,</b> <b>a NC Limited Partnership</b> <b>2351 Gloucester Ct.</b> <b>Graham, NC 27253</b>	Line <u><b>3.157</b></u> <input type="checkbox"/> Not listed. Explain _____
4.150	<b>Mark Alvis Rumley</b> <b>1507 George Bason Road</b> <b>Graham, NC 27253-8505</b>	Line <u><b>3.160</b></u> <input type="checkbox"/> Not listed. Explain _____
4.151	<b>Mark Garces</b> <b>USAA Federal Savings Bank</b> <b>10750 McDermott Freeway</b> <b>San Antonio, TX 78288-0544</b>	Line <u><b>3.263</b></u> <input type="checkbox"/> Not listed. Explain _____
4.152	<b>Marvin R. McIntyre &amp; Patricia K. McIntyre</b> <b>1514 George Bason Road</b> <b>Graham, NC 27253-8504</b>	Line <u><b>3.164</b></u> <input type="checkbox"/> Not listed. Explain _____
4.153	<b>Mary A. Shell</b> <b>c/o Navy Federal Credit Union</b> <b>820 Follin Lane</b> <b>Vienna, VA 22180</b>	Line <u><b>3.183</b></u> <input type="checkbox"/> Not listed. Explain _____
4.154	<b>Maverick Funding Corporation</b> <b>ATTN: Michael J. Larue, Reg. Agent</b> <b>8396-104 Six Forks Road</b> <b>Raleigh, NC 27615-3058</b>	Line <u><b>3.166</b></u> <input type="checkbox"/> Not listed. Explain _____
4.155	<b>Maverick Funding Corporation</b> <b>ATTN: Michael J. Larue,</b> <b>or Officer/Director</b> <b>9112 Meadow Mist Court</b> <b>Raleigh, NC 27617</b>	Line <u><b>3.166</b></u> <input type="checkbox"/> Not listed. Explain _____
4.156	<b>MB Financial Bank, NA</b> <b>Successor by merger to: Cole Taylor Bank</b> <b>ATTN: Erik J. Trumpower, Reg. Agent</b> <b>3412 High Hamptons Drive</b> <b>Charlotte, NC 28210</b>	Line <u><b>3.167</b></u> <input type="checkbox"/> Not listed. Explain _____

Debtor	Tri-G Group, LLC	Case number (if known)
Name		
Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.157 Mebane Lumber Building Supply Inc. ATTN: Everette M. Greene, Reg. Agent PO Box 160 Mebane, NC 27302-0160	Line <u>3.168</u> <input type="checkbox"/> Not listed. Explain _____	—
4.158 Michael Lyon c/o Quicken Loans, Inc. 1050 Woodward Ave. Detroit, MI 48226-1906	Line <u>3.204</u> <input type="checkbox"/> Not listed. Explain _____	—
4.159 Michaelene Ann Moore 2150 Crescent Drive Graham, NC 27253	Line <u>3.172</u> <input type="checkbox"/> Not listed. Explain _____	—
4.160 Miles S. Beaman 1521 George Bason Road Graham, NC 27253-8504	Line <u>3.179</u> <input type="checkbox"/> Not listed. Explain _____	—
4.161 Miles S. Beaman 9256 Perry Road Graham, NC 27253-9306	Line <u>3.179</u> <input type="checkbox"/> Not listed. Explain _____	—
4.162 Nationstar Mortgage, LLC 350 Highland Drive Lewisville, TX 75067	Line <u>3.182</u> <input type="checkbox"/> Not listed. Explain _____	—
4.163 Navy Federal Credit Union PO Box 3302 Merrifield, VA 22119-3302	Line <u>3.183</u> <input type="checkbox"/> Not listed. Explain _____	—
4.164 NC Dept of Revenue PO Box 25000 Raleigh, NC 27640-0002	Line <u>2.4</u> <input type="checkbox"/> Not listed. Explain _____	—
4.165 Neuse Incorporated c/o First-Citizens Bank & Trust Comp. 539 N. Main Street Hendersonville, NC 28792	Line <u>3.81</u> <input type="checkbox"/> Not listed. Explain _____	—
4.166 New Salem, Inc. c/o Wells Fargo Bank, NA 100 North Main Street Winston Salem, NC 27101-4047	Line <u>3.270</u> <input type="checkbox"/> Not listed. Explain _____	—
4.167 NewBridge Bank ATTN: Pressley A. Ridgill, Reg. Agent 1501 Highwoods Boulevard, Suite 400 Greensboro, NC 27410	Line <u>3.186</u> <input type="checkbox"/> Not listed. Explain _____	—
4.168 Norman E. Mize Lt B, 2521 Pinetop Avenue Graham, NC 27253	Line <u>3.188</u> <input type="checkbox"/> Not listed. Explain _____	—
4.169 North Carolina Housing Finance Agency ATTN: Jennifer Percy, Reg. Agent 3508 Bush Street Raleigh, NC 27609	Line <u>3.189</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor <b>Tri-G Group, LLC</b> Name		Case number (if known)
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed? Last 4 digits of account number, if any
4.170	<b>Nova Construction Inc. RE: Rivers Edge Drive/Quarry Hills 109 Aurora Lane Goldsboro, NC 27530</b>	Line <u>3.191</u> <input type="checkbox"/> Not listed. Explain _____
4.171	<b>Nova Construction Inc. ATTN: Robert C. Jackson, Reg. Agent 109 Aurora Lane Goldsboro, NC 27530-8897</b>	Line <u>3.191</u> <input type="checkbox"/> Not listed. Explain _____
4.172	<b>Ocwen Commercial Servicing 1661 Worthington Road, Suite 100 West Palm Beach, FL 33409</b>	Line <u>3.193</u> <input type="checkbox"/> Not listed. Explain _____
4.173	<b>Ocwen Customer Service Dept. - Ocwen Loan Servicing, LLC P.O. Box 24738 West Palm Beach, FL 33416-4738</b>	Line <u>3.193</u> <input type="checkbox"/> Not listed. Explain _____
4.174	<b>Ocwen Loan Servicing, LLC PO Box 6440 Carol Stream, IL 60197-6440</b>	Line <u>3.193</u> <input type="checkbox"/> Not listed. Explain _____
4.175	<b>Ocwen Loan Servicing, LLC PO Box 659826 San Antonio, TX 78265-9126</b>	Line <u>3.193</u> <input type="checkbox"/> Not listed. Explain _____
4.176	<b>Ocwen Loan Servicing, LLC c/o Corporation Serv. Company, Reg. Agnt 327 Hillsborough Street Raleigh, NC 27603-1725</b>	Line <u>3.193</u> <input type="checkbox"/> Not listed. Explain _____
4.177	<b>Ocwen Loan Servicing, LLC P.O. Box 34781 West Palm Beach, FL 33416-4781</b>	Line <u>3.193</u> <input type="checkbox"/> Not listed. Explain _____
4.178	<b>Otis Elevator Company PO Box 905454 Charlotte, NC 28290-5454</b>	Line <u>3.195</u> <input type="checkbox"/> Not listed. Explain _____
4.179	<b>Pat Long Morgan 109 Oxford Drive Jacksonville, NC 28546-8411</b>	Line <u>3.239</u> <input type="checkbox"/> Not listed. Explain _____
4.180	<b>Patricia Ann Lorenz 1246 Quandary Lake Ln Graham, NC 27253</b>	Line <u>3.196</u> <input type="checkbox"/> Not listed. Explain _____
4.181	<b>Patricia Robinson 41 Rachel Drive Nashville, TN 37214</b>	Line <u>3.241</u> <input type="checkbox"/> Not listed. Explain _____
4.182	<b>Paula Hall 2164 Woodland Ave. Burlington, NC 27215-4539</b>	Line <u>3.135</u> <input type="checkbox"/> Not listed. Explain _____

Debtor	Tri-G Group, LLC	Case number (if known)	
	Name		
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.183	<b>Phyllis Ford</b> 1238 Quandary Lake Ln. Graham, NC 27253-9554	Line <u>3.74</u> <input type="checkbox"/> Not listed. Explain _____	—
4.184	<b>PNC Bank</b> Post Office Box 500 Rocky Mount, NC 27802	Line <u>3.198</u> <input type="checkbox"/> Not listed. Explain _____	—
4.185	<b>Price Holdings, Limited Partnership</b> ATTN: Bill Price II, Reg. Agent POB 2112 Morehead City, NC 28557	Line <u>3.200</u> <input type="checkbox"/> Not listed. Explain _____	—
4.186	<b>PRLAP, Inc.</b> 1400 Best Plaza Drive Richmond, VA 23227	Line <u>3.16</u> <input type="checkbox"/> Not listed. Explain _____	—
4.187	<b>PRLAP, Inc.</b> Portfolio Admin 1400 Best Plaza Drive VA2-410-02-01 Richmond, VA 23227	Line <u>3.16</u> <input type="checkbox"/> Not listed. Explain _____	—
4.188	<b>PRLAP, Inc.</b> ATTN: Colleen O. Johnson (or Officer) 150 N. College St. NC1-028-17-06 Charlotte, NC 28255	Line <u>3.16</u> <input type="checkbox"/> Not listed. Explain _____	—
4.189	<b>PRLAP, Inc.</b> ATTN: CT Corporation System 150 Fayetteville St., Box 1011 Raleigh, NC 27601-2957	Line <u>3.16</u> <input type="checkbox"/> Not listed. Explain _____	—
4.190	<b>R. Craig Patterson</b> 3101 S. Church Street Burlington, NC 27215	Line <u>3.5</u> <input type="checkbox"/> Not listed. Explain _____	—
4.191	<b>Randolph Bank &amp; Trust Co.</b> Cary Mortgage P.O. Box 1888 Asheboro, NC 27204	Line <u>3.17</u> <input type="checkbox"/> Not listed. Explain _____	—
4.192	<b>Randolph J. Cary, Jr.</b> 3101 S. Church Street Burlington, NC 27215	Line <u>3.5</u> <input type="checkbox"/> Not listed. Explain _____	—
4.193	<b>Rayco Utilities Inc.</b> ATTN: Corporation Service Company 327 Hillsborough Street Raleigh, NC 27603	Line <u>3.209</u> <input type="checkbox"/> Not listed. Explain _____	—
4.194	<b>Rayco Utilities Inc.</b> c/o Global Tax Management Inc. 762 W. Lancaster Avenue Bryn Mawr, PA 19010	Line <u>3.209</u> <input type="checkbox"/> Not listed. Explain _____	—



Debtor	Tri-G Group, LLC	Case number (if known)
Name		
Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.195 Raymond A. Parker P.O. Drawer 8 Jonesville, NC 28642	Line <u>3.11</u> <input type="checkbox"/> Not listed. Explain _____	—
4.196 Rebecca A. Pryce 6404 Glendevon Dr. Whitsett, NC 27377-9240	Line <u>3.210</u> <input type="checkbox"/> Not listed. Explain _____	—
4.197 Rebecca A. Pryce 8343 City Loft Ct. Raleigh, NC 27613-6883	Line <u>3.210</u> <input type="checkbox"/> Not listed. Explain _____	—
4.198 Regions Bank d/b/a Regions Mortgage 2050 Parkway Office Circle Birmingham, AL 35244	Line <u>3.211</u> <input type="checkbox"/> Not listed. Explain _____	—
4.199 Rex T. Savery, Jr. 1829 E Franklin St., Ste. 800 B Chapel Hill, NC 27514	Line <u>3.270</u> <input type="checkbox"/> Not listed. Explain _____	—
4.200 Richard H. Hatch 2150 Crescent Drive Graham, NC 27253-8522	Line <u>3.214</u> <input type="checkbox"/> Not listed. Explain _____	—
4.201 Robert G. Drumwright 2215 Hickory Run Graham, NC 27253	Line <u>3.220</u> <input type="checkbox"/> Not listed. Explain _____	—
4.202 Robert S. Justice 2321 NC 54 Hwy Graham, NC 27253	Line <u>3.223</u> <input type="checkbox"/> Not listed. Explain _____	—
4.203 Rogers Townsend & Thomas, PC 2550 West Tyvola Road Suite 520 Charlotte, NC 28217	Line <u>3.79</u> <input type="checkbox"/> Not listed. Explain _____	—
4.204 Secretary of Housing and Urban Dev. ATTN: U.S. Attorney Ripley Rand 101 South Edgeworth Street, 4th Floor Greensboro, NC 27401	Line <u>3.234</u> <input type="checkbox"/> Not listed. Explain _____	—
4.205 Secretary of Housing and Urban Dev. ATTN: Civil Process Clerk 101 South Edgeworth Street, 4th Floor Greensboro, NC 27401	Line <u>3.234</u> <input type="checkbox"/> Not listed. Explain _____	—
4.206 Sheby Hatfield 1548 George Bason Road Graham, NC 27253-8504	Line <u>3.237</u> <input type="checkbox"/> Not listed. Explain _____	—
4.207 SN Servicing Corporation ATTN: Legal/Bankruptcy 323 Fifth Street Eureka, CA 95501	Line <u>3.238</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor	Tri-G Group, LLC	Case number (if known)	
	Name		
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.208	Southland Associates, Inc. ATTN: David A. Stevens, Reg. Agent 512 S. Mangum Durham, NC 27701-3973	Line <u>3.241</u> <input type="checkbox"/> Not listed. Explain _____	—
4.209	Southland Associates, Inc. ATTN: David A. Stevens, Reg. Agent 512 S. Mangum Durham, NC 27701-3973	Line <u>3.177</u> <input type="checkbox"/> Not listed. Explain _____	—
4.210	State Employees' Credit Union P.O. Drawer 25279 Raleigh, NC 27611-5279	Line <u>3.240</u> <input type="checkbox"/> Not listed. Explain _____	—
4.211	State Employees' Credit Union ATTN: James C. Blaine, Reg. Agent P.O. Box 27665 Raleigh, NC 27611	Line <u>3.240</u> <input type="checkbox"/> Not listed. Explain _____	—
4.212	Statewide Title, Inc. 117 North Merritt Ave. Salisbury, NC 28144	Line <u>3.144</u> <input type="checkbox"/> Not listed. Explain _____	—
4.213	Subsequent/Substitute Trustee to William H. Ritter (deceased), as the Trustee of the Ritter Family Trust 2022 Crescent Drive Graham, NC 27253-9548	Line <u>3.273</u> <input type="checkbox"/> Not listed. Explain _____	—
4.214	Subsequent/Substitute Trustee to William H. Ritter (deceased), as the Trustee of the Ritter Family Trust 1217 Henry Street Yadkinville, NC 27055	Line <u>3.273</u> <input type="checkbox"/> Not listed. Explain _____	—
4.215	SunTrust Banks, Inc. Successor to: Central Carolina Bank 303 Peachtree Street, NE Atlanta, GA 30308	Line <u>3.241</u> <input type="checkbox"/> Not listed. Explain _____	—
4.216	Taylor Law Office, PC c/o Hamilton Group Funding, Inc. 13650 NW 8th Street, Ste. 109 Fort Lauderdale, FL 33325	Line <u>3.108</u> <input type="checkbox"/> Not listed. Explain _____	—
4.217	Teresa T. Haskins 2109 Crescent Drive Graham, NC 27253-8523	Line <u>3.247</u> <input type="checkbox"/> Not listed. Explain _____	—
4.218	The Fidelity Bank ATTN: Officer/Director 100 S. Main Street Fuquay Varina, NC 27526	Line <u>3.250</u> <input type="checkbox"/> Not listed. Explain _____	—
4.219	The Fidelity Bank Mebane Office 1296 S. Fifth St. Mebane, NC 27302	Line <u>3.250</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor	Tri-G Group, LLC	Case number (if known)	
	Name		
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.220	Thomas V. Choiniere c/o VantageSouth Bank 206 High House Road Cary, NC 27513	Line <u>3.276</u> <input type="checkbox"/> Not listed. Explain _____	—
4.221	Time Transportation & Leasing, Inc. 209 Sand Bar Ferry Road Augusta, GA 30903-0269	Line <u>3.252</u> <input type="checkbox"/> Not listed. Explain _____	—
4.222	Time Warner Cable PO Box 70872 Charlotte, NC 28272-0872	Line <u>3.253</u> <input type="checkbox"/> Not listed. Explain _____	—
4.223	Time Warner Cable Payment Center 836 South Fayetteville Street Asheboro, NC 27203	Line <u>3.253</u> <input type="checkbox"/> Not listed. Explain _____	—
4.224	Town of Swepsonville c/o F. Paul Koonts OERTEL, KOONTZ & OERTEL, PLLC 3493 Forestdale Drive, Ste. 103 Burlington, NC 27215	Line <u>3.255</u> <input type="checkbox"/> Not listed. Explain _____	—
4.225	TRSTE, Inc. c/o The Prentice-Hall Corporation Sys., as Registered Agent 327 Hillsborough Street Raleigh, NC 27603-1725	Line <u>3.270</u> <input type="checkbox"/> Not listed. Explain _____	—
4.226	TRSTE, Inc. Successor by merger to: New Salem, Inc. c/o Prentice-Hall Corp. Sys., Reg. Agent 327 Hillsborough Street Raleigh, NC 27603-1725	Line <u>3.258</u> <input type="checkbox"/> Not listed. Explain _____	—
4.227	Trustee Services of Carolina, LLC c/o Brock & Scott, PLLC 5431 Oleander Drive Wilmington, NC 28403	Line <u>3.16</u> <input type="checkbox"/> Not listed. Explain _____	—
4.228	Trustee Services, Inc. c/o NewBridge Bank 100 N. Cherry Street, Ste. 400 Winston-Salem, NC 27101	Line <u>3.186</u> <input type="checkbox"/> Not listed. Explain _____	—
4.229	Union Mortgage Group, Inc. ATTN: Corporation Service Company 327 Hillsborough St. Raleigh, NC 27603-1725	Line <u>3.262</u> <input type="checkbox"/> Not listed. Explain _____	—
4.230	Union Service Corporation c/o Union Mortgage Group, Inc. 4355 Innslake Drive, Suite 350 Glen Allen, VA 23060-9804	Line <u>3.262</u> <input type="checkbox"/> Not listed. Explain _____	—
4.231	US Bank National Association, as Trustee for Banc of America Funding 2007-C Trust 60 Livingston Ave. Saint Paul, MN 55107	Line <u>3.261</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor	Tri-G Group, LLC	Case number (if known)	
	Name		
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.232	Vander Earl Brogden Jr. 1420 George Bason Road Graham, NC 27253	Line <u>3.264</u> <input type="checkbox"/> Not listed. Explain _____	—
4.233	Verdugo Trustee Service Corporation ATTN: CT Corporation System 150 Fayetteville St., Box 1011 Raleigh, NC 27601	Line <u>3.43</u> <input type="checkbox"/> Not listed. Explain _____	—
4.234	Victoria Frye 2121 Young Street Burlington, NC 27215-7231	Line <u>3.267</u> <input type="checkbox"/> Not listed. Explain _____	—
4.235	Virginia Gail Miller 2263 Crescent Drive, Apt. A-1 Graham, NC 27253-8572	Line <u>3.268</u> <input type="checkbox"/> Not listed. Explain _____	—
4.236	Virginia Gail Miller 328 Doggett Drive Graham, NC 27253-3114	Line <u>3.268</u> <input type="checkbox"/> Not listed. Explain _____	—
4.237	Virginia Gail Miller 338 W. Lake TRL Mebane, NC 27302-9443	Line <u>3.268</u> <input type="checkbox"/> Not listed. Explain _____	—
4.238	W.C. Behnke 1015 Quandary Trail Graham, NC 27253-9524	Line <u>3.141</u> <input type="checkbox"/> Not listed. Explain _____	—
4.239	Wade L. Headen 1 Crescent Drive Graham, NC 27253	Line <u>3.269</u> <input type="checkbox"/> Not listed. Explain _____	—
4.240	Wells Fargo Bank, N.A. 3476 Stateview Blvd. MAC # X7801-013 (FC) Fort Mill, SC 29715	Line <u>3.270</u> <input type="checkbox"/> Not listed. Explain _____	—
4.241	Wells Fargo Bank, N.A. P.O. Box 11701 Newark, NJ 07101-4701	Line <u>3.270</u> <input type="checkbox"/> Not listed. Explain _____	—
4.242	Wells Fargo Bank, N.A. Successor to: Wachovia Mortgage Corp. 1100 Corporate Drive Raleigh, NC 27607	Line <u>3.270</u> <input type="checkbox"/> Not listed. Explain _____	—
4.243	Wells Fargo Bank, N.A. 301 College Street NC0630 Charlotte, NC 28288-0630	Line <u>3.270</u> <input type="checkbox"/> Not listed. Explain _____	—
4.244	Wendy Taylor 2114 Crescent Dr. Graham, NC 27253-8522	Line <u>3.271</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor <b>Tri-G Group, LLC</b> Name		Case number (if known)
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed? Last 4 digits of account number, if any
4.245	<b>Wendy Taylor</b> <b>2263 Crescent Dr.</b> <b>Unit 9 B</b> <b>Graham, NC 27253-9587</b>	Line <b><u>3.271</u></b> <input type="checkbox"/> Not listed. Explain _____
4.246	<b>Wilbur Suggs &amp; Cheryl S. Suggs</b> <b>1464 George Bason Rd.</b> <b>Graham, NC 27253-8503</b>	Line <b><u>3.39</u></b> <input type="checkbox"/> Not listed. Explain _____
4.247	<b>Wilbur Suggs &amp; Cheryl S. Suggs</b> <b>817 E. Parker St.</b> <b>Graham, NC 27253-1957</b>	Line <b><u>3.39</u></b> <input type="checkbox"/> Not listed. Explain _____
4.248	<b>William F. Marshall III</b> <b>1156 George Bason Road</b> <b>Graham, NC 27253</b>	Line <b><u>3.272</u></b> <input type="checkbox"/> Not listed. Explain _____
4.249	<b>William H. Ritter, in his capacity as</b> <b>Trustee of the Ritter Family Trust.</b> <b>2202 Crescent Dr</b> <b>Graham, NC 27253</b>	Line <b><u>3.273</u></b> <input type="checkbox"/> Not listed. Explain _____
4.250	<b>William M. Griffith, Jr.</b> <b>c/o Countrywide Home Loans, Inc.</b> <b>P.O. Box 10423</b> <b>Van Nuys, CA 91499</b>	Line <b><u>3.15</u></b> <input type="checkbox"/> Not listed. Explain _____
4.251	<b>William R. Echols</b> <b>7301 Carmel Exec. Pk Dr.</b> <b>Ste. 304</b> <b>Charlotte, NC 28226-8274</b>	Line <b><u>3.270</u></b> <input type="checkbox"/> Not listed. Explain _____
4.252	<b>William Walt Pettit, Esq.</b> <b>P.O. Box 12497</b> <b>Charlotte, NC 28220-2497</b>	Line <b><u>3.114</u></b> <input type="checkbox"/> Not listed. Explain _____
4.253	<b>Windsor Investments, LLC</b> <b>A NC Limited Liability Partnership</b> <b>1327 Quandary Lake Lane</b> <b>Graham, NC 27253</b>	Line <b><u>3.274</u></b> <input type="checkbox"/> Not listed. Explain _____
4.254	<b>Windsor Investments, LLC</b> <b>ATTN: NP Corpser NC, LLC</b> <b>P O Box 3463</b> <b>Greensboro, NC 27402</b>	Line <b><u>3.274</u></b> <input type="checkbox"/> Not listed. Explain _____
4.255	<b>Yvonne King</b> <b>2514 Pinetop Avenue</b> <b>Graham, NC 27253</b>	Line <b><u>3.277</u></b> <input type="checkbox"/> Not listed. Explain _____

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims****5. Add the amounts of priority and nonpriority unsecured claims.**

	Total of claim amounts	
5a. Total claims from Part 1	5a. \$	<b>25,365.05</b>
5b. Total claims from Part 2	5b. + \$	<b>190,347.05</b>

Debtor **Tri-G Group, LLC**  
Name

Case number (if known)

**5c. Total of Parts 1 and 2**  
Lines 5a + 5b = 5c.

5c.

\$ **215,712.10**

<b>Gulick Excavating Inc.</b>	Date: 12/2014	Amount: \$18,775.00
	Date: 12/2015	Amount: \$5,031.00
	<b>Total: \$23,806.00</b>	

**Fill in this information to identify the case:**Debtor name Tri-G Group, LLCUnited States Bankruptcy Court for the: MIDDLE DISTRICT OF NORTH CAROLINA

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases**

12/15

**Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.****1. Does the debtor have any executory contracts or unexpired leases?**☒ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.☐ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).*Property***2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

2.2 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

2.3 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

2.4 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_



**Fill in this information to identify the case:**Debtor name **Tri-G Group, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF NORTH CAROLINA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206H  
Schedule H: Your Codebtors****12/15**

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Do you have any codebtors?**☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.**

*Column 1: Codebtor**Column 2: Creditor***Name****Mailing Address****Name***Check all schedules that apply:***2.1 Diane Gulick****5666 Buckley Woods Trail  
Snow Camp, NC 27349****Capital Bank NA**☒ D **2.1**  
☐ E/F \_\_\_\_\_  
☐ G \_\_\_\_\_**2.2 Diane Gulick****5666 Buckley Woods Trail  
Snow Camp, NC 27349****First Bank**☒ D **2.3**  
☐ E/F \_\_\_\_\_  
☐ G \_\_\_\_\_**2.3 Garren G. Gulick****5666 Buckley Woods Trail  
Snow Camp, NC 27349****TCF Equipment  
Finance**☐ D \_\_\_\_\_  
☒ E/F **3.245**  
☐ G \_\_\_\_\_**2.4 Garren G. Gulick****5666 Buckley Woods Trail  
Snow Camp, NC 27349****Capital Bank NA**☐ D \_\_\_\_\_  
☒ E/F **3.30**  
☐ G \_\_\_\_\_**2.5 Garren G. Gulick****5666 Buckley Woods Trail  
Snow Camp, NC 27349****Deere Credit, Inc.**☐ D \_\_\_\_\_  
☒ E/F **3.58**  
☐ G \_\_\_\_\_

Debtor **Tri-G Group, LLC**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.6	<b>Garren G. Gulick</b>	<b>5666 Buckley Woods Trail Snow Camp, NC 27349</b>	<b>Capital Bank NA</b>	<input checked="" type="checkbox"/> D <u>2.1</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.7	<b>Garren G. Gulick</b>	<b>5666 Buckley Woods Trail Snow Camp, NC 27349</b>	<b>First Bank</b>	<input checked="" type="checkbox"/> D <u>2.3</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.8	<b>Guy G. Gulick</b>	<b>4508 Old US 421 North Siler City, NC 27344 Co-Debtor listed on UCC Statement</b>	<b>PNC Equipment Finance</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.199</u> <input type="checkbox"/> G _____
2.9	<b>Guy G. Gulick</b>	<b>4508 Old US 421 North Siler City, NC 27344</b>	<b>Deere Credit, Inc.</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.58</u> <input type="checkbox"/> G _____
2.10	<b>Guy G. Gulick</b>	<b>4508 Old US 421 North Siler City, NC 27344</b>	<b>Capital Bank NA</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.30</u> <input type="checkbox"/> G _____
2.11	<b>Guy G. Gulick</b>	<b>4508 Old US 421 North Siler City, NC 27344</b>	<b>TCF Equipment Finance</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.245</u> <input type="checkbox"/> G _____
2.12	<b>Guy G. Gulick</b>	<b>4508 Old US 421 North Siler City, NC 27344</b>	<b>Capital Bank NA</b>	<input checked="" type="checkbox"/> D <u>2.1</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.13	<b>Guy G. Gulick</b>	<b>4508 Old US 421 North Siler City, NC 27344</b>	<b>First Bank</b>	<input checked="" type="checkbox"/> D <u>2.3</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Debtor **Tri-G Group, LLC**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.14	<b>Guy G. Gulick</b>	<b>4508 Old US 421 North Siler City, NC 27344</b>	<b>NC Dept of Revenue</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>2.4</u> <input type="checkbox"/> G _____
2.15	<b>Guy G. Gulick</b>	<b>4508 Old US 421 North Siler City, NC 27344</b>	<b>Dell Financial Services</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.59</u> <input type="checkbox"/> G _____
2.16	<b>Guy S. Gulick</b>	<b>9554 Snow Camp Road Snow Camp, NC 27349</b>	<b>TCF Equipment Finance</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.245</u> <input type="checkbox"/> G _____
2.17	<b>Guy S. Gulick</b>	<b>9554 Snow Camp Road Snow Camp, NC 27349</b>	<b>Capital Bank NA</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.30</u> <input type="checkbox"/> G _____
2.18	<b>Guy S. Gulick</b>	<b>9554 Snow Camp Road Snow Camp, NC 27349</b>	<b>Deere Credit, Inc.</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.58</u> <input type="checkbox"/> G _____
2.19	<b>Guy S. Gulick</b>	<b>9554 Snow Camp Road Snow Camp, NC 27349</b>	<b>Capital Bank NA</b>	<input checked="" type="checkbox"/> D <u>2.1</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.20	<b>Guy S. Gulick</b>	<b>9554 Snow Camp Road Snow Camp, NC 27349</b>	<b>First Bank</b>	<input checked="" type="checkbox"/> D <u>2.3</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.21	<b>Kathy Corron</b>	<b>3221 Boywood Road Graham, NC 27253</b>	<b>Capital Bank NA</b>	<input checked="" type="checkbox"/> D <u>2.1</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Debtor **Tri-G Group, LLC**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.22	<b>Kathy Corron</b>	<b>3221 Boywood Road Graham, NC 27253</b>	<b>First Bank</b>	<input checked="" type="checkbox"/> D <u>2.3</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.23	<b>Monty Corron</b>	<b>3221 Boywood Road Graham, NC 27253 Co-Debtor listed on UCC Statement</b>	<b>PNC Equipment Finance</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.199</u> <input type="checkbox"/> G _____
2.24	<b>Monty Corron</b>	<b>3221 Boywood Road Graham, NC 27253</b>	<b>Deere Credit, Inc.</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.58</u> <input type="checkbox"/> G _____
2.25	<b>Monty Corron</b>	<b>3221 Boywood Road Graham, NC 27253</b>	<b>Capital Bank NA</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.30</u> <input type="checkbox"/> G _____
2.26	<b>Monty Corron</b>	<b>3221 Boywood Road Graham, NC 27253</b>	<b>TCF Equipment Finance</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.245</u> <input type="checkbox"/> G _____
2.27	<b>Monty Corron</b>	<b>3221 Boywood Road Graham, NC 27253</b>	<b>Capital Bank NA</b>	<input checked="" type="checkbox"/> D <u>2.1</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.28	<b>Monty Corron</b>	<b>3221 Boywood Road Graham, NC 27253</b>	<b>First Bank</b>	<input checked="" type="checkbox"/> D <u>2.3</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.29	<b>Ronda Gulick</b>	<b>4508 Old US 421 North Siler City, NC 27344</b>	<b>Capital Bank NA</b>	<input checked="" type="checkbox"/> D <u>2.1</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Debtor **Tri-G Group, LLC**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.30	<b>Ronda Gulick</b>	<b>4508 Old US 421 North Siler City, NC 27344</b>	<b>First Bank</b>	<input checked="" type="checkbox"/> D <b>2.3</b> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
------	---------------------	---	-------------------	--

2.31	<b>Shelia Gulick</b>	<b>9554 Snow Camp Road Snow Camp, NC 27349</b>	<b>Capital Bank NA</b>	<input checked="" type="checkbox"/> D <b>2.1</b> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
------	----------------------	--	------------------------	--

2.32	<b>Shelia Gulick</b>	<b>9554 Snow Camp Road Snow Camp, NC 27349</b>	<b>First Bank</b>	<input checked="" type="checkbox"/> D <b>2.3</b> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
------	----------------------	--	-------------------	--

**Fill in this information to identify the case:**Debtor name Tri-G Group, LLCUnited States Bankruptcy Court for the: MIDDLE DISTRICT OF NORTH CAROLINA

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income****1. Gross revenue from business**☐ None.**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year****From the beginning of the fiscal year to filing date:**From 1/01/2016 to **Filing Date****Sources of revenue**  
Check all that apply☐ Operating a business☒ Other No Business YTD**Gross revenue**  
(before deductions and exclusions)\$0.00**For prior year:**From 1/01/2015 to 12/31/2015☐ Operating a business☒ Other No Business\$0.00**For year before that:**From 1/01/2014 to 12/31/2014☒ Operating a business☐ Other \_\_\_\_\_\$-56,560.00**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.**Description of sources of revenue****Gross revenue from each source**  
(before deductions and exclusions)**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None.**Creditor's Name and Address****Dates****Total amount of value****Reasons for payment or transfer**  
*Check all that apply***4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount

Debtor **Tri-G Group, LLC**

Case number (if known) \_\_\_\_\_

may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
--	-------	-----------------------	---------------------------------

#### 5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Describe the Property	Date	Value of property
TCF Equipment Finance 11100 Wayzata Blvd. Suite 801 Minnetonka, MN 55305	2010 Turfco 1540 Wide-Span S/N M00392; 2010 Smithco 7540D Tournement Roller S/N T3114; 2010 Smithco Spray Star Sprayer S/N SS1237; 2010 Cushman Truckster 4W S/N 2465568	12/05/2014	Unknown
PNC Equipment Finance 995 Dalton Ave. Cincinnati, OH 45203	Sixty (60) E-Z-Go gas-powered RXV Golf Cars	12/08/2014	Unknown
PNC Equipment Finance 995 Dalton Ave. Cincinnati, OH 45203	2010 E-Z-GO MPT; 1200G Utility Vehicle	12/08/2014	Unknown

#### 6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
-----------------------------	---	-----------------------	--------

### Part 3: Legal Actions or Assignments

#### 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. Keith Hoyt vs. Tri-G Group, LLC, 14-CvS-164	Money Owed; Judgment entered on 12/01/2014	Alamance County - Superior Court Div. 1 Court Square Graham, NC 27253-2882	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.2. In re Tri-G Group, LLC 14-SP-455	Foreclosure  NOTE: See Paragraph 13 (Part 6) of SOFA	Alamance County - Superior Court Div. 1 Court Square Graham, NC 27253-2882	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded



Debtor **Tri-G Group, LLC**

Case number (if known) \_\_\_\_\_

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
------------------------------	---	-------------	-------

**Part 5: Certain Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss <small>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.  List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</small>	Dates of loss	Value of property lost
--	--	---------------	------------------------

**Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. Ivey, McClellan, Gatton & Siegmund, LLP 100 S Elm St, Ste 500 Greensboro, NC 27401		05/03/2016	\$35,000.00
Email or website address			
Who made the payment, if not debtor?			

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
-------------------------	-----------------------------------	---------------------------	-----------------------

**13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within

Debtor **Tri-G Group, LLC**

Case number (if known) \_\_\_\_\_

2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1	<b>Iron Horse Auction Company</b> <b>174 Airport Rd.</b> <b>PO Box 1267</b> <b>Rockingham, NC 28380</b>	<b>All inventory of the Debtor sold at auction; see attached exhibit "SOFA #13"</b>	<b>12/16/2014</b>	<b>\$34,294.20</b>
	Relationship to debtor			

**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy From-To
---------	-------------------------------

**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	---	---

**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**

- ☒ No.
- ☐ Yes. State the nature of the information collected and retained.

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- ☒ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**

Debtor **Tri-G Group, LLC**

Case number (if known) \_\_\_\_\_

**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. <b>Capital Bank</b> <b>P.O. Box 1120</b> <b>Greeneville, TN 37744-1120</b>	<b>XXXX-1385</b>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other__	<b>July 2014</b>	<b>\$0.00</b>

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
---	---	-----------------------------	-----------------------

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
---------------------------	-----------------------------------	-----------------------------	-----------------------

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

**Report all notices, releases, and proceedings known, regardless of when they occurred.**

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

Debtor **Tri-G Group, LLC**

Case number (if known)

- ☒ No.  
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
---------------------------	-------------------------------------	--------------------	----------------

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No.  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	---------------------------------------	-----------------------------	----------------

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	---------------------------------------	-----------------------------	----------------

**Part 13: Details About the Debtor's Business or Connections to Any Business**

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.  Dates business existed
-----------------------	-------------------------------------	--

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☐ None

Name and address	Date of service From-To
26a.1. Collins & King CPAS PA c/o Brandon L. King 117 W. Raleigh St. Siler City, NC 27344-3417	Sept. 2015

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- ☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- ☐ None

Name and address	If any books of account and records are unavailable, explain why
26c.1. Ivey, McClellan, Gatton & Siegmund, LLP 100 S Elm St, Ste 500 Greensboro, NC 27401	

Debtor **Tri-G Group, LLC**

Case number (if known) \_\_\_\_\_

**Name and address****If any books of account and records are unavailable, explain why**

26c.2. **Guy G. Gulick**  
**9554 Snow Camp Road**  
**Snow Camp, NC 27349**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

**Name and address****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

**Name of the person who supervised the taking of the inventory**

**Date of inventory**

**The dollar amount and basis (cost, market, or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
<b>Guy S. Gulick</b>	<b>9554 Snow Camp Road Snow Camp, NC 27349</b>	<b>Owner</b>	<b>25%</b>
Name	Address	Position and nature of any interest	% of interest, if any
<b>Guy G. Gulick</b>	<b>9554 Snow Camp Road Snow Camp, NC 27349</b>	<b>Owner/Manager</b>	<b>25%</b>
Name	Address	Position and nature of any interest	% of interest, if any
<b>Garren G. Gulick</b>	<b>5666 Buckley Woods Trail Snow Camp, NC 27349</b>	<b>Owner</b>	<b>25%</b>
Name	Address	Position and nature of any interest	% of interest, if any
<b>Monty Corron</b>	<b>3221 Boywood Road Graham, NC 27253</b>	<b>Owner</b>	<b>25%</b>

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No

☐ Yes. Identify below.

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☒ No

☐ Yes. Identify below.

**Name and address of recipient**

**Amount of money or description and value of property**

**Dates**

**Reason for providing the value**

Debtor Tri-G Group, LLC

Case number (if known) \_\_\_\_\_

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No  
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No  
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.  
 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 4, 2016/s/ Guy G. Gulick

Signature of individual signing on behalf of the debtor

Guy G. Gulick

Printed name

Position or relationship to debtor ManagerAre additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☐ No  
☒ Yes



**Iron Horse Auction Company Inc.**  
**174 Airport Rd**  
**P.O. Box 1267**  
**Rockingham, NC 28380**  
**Phone: 910-997-2248 Fax: 910-895-1530**

CO #:	621
Date:	12/12/2014
Page:	1

**Consignor**

Quarry Hills Country Club  
 1300 George Bason Road  
 Graham, NC 27253

Auction: Quarry Hills PP 12/16/14

Lot#	Description	Unit Price	Ext. Price	Commission	Expenses
1	(8) Round Back Chairs	8.22	65.78	-6.58	0.00
2	(8) Round Back Chairs	8.22	65.78	-6.58	0.00
3	(8) Round Back Chairs	8.22	65.78	-6.58	0.00
4	(8) Round Back Chairs	8.22	65.78	-6.58	0.00
5	(8) Round Back Chairs	8.22	65.78	-6.58	0.00
6	(8) Round Back Chairs	8.22	65.78	-6.58	0.00
7	(8) Round Back Chairs	8.22	65.78	-6.58	0.00
8	(8) Round Back Chairs	8.22	65.78	-6.58	0.00
9	(10) Round Back Chairs	6.58	65.76	-6.58	0.00
10	(2) Six Foot Folding Tables	15.00	30.00	-3.00	0.00
11	(2) Six Foot Folding Tables	15.00	30.00	-3.00	0.00
12	(2) Six Foot Folding Tables	15.00	30.00	-3.00	0.00
13	(3) Five Foot Round Tables	17.50	52.50	-5.25	0.00
14	(4) Five Foot Round Tables	13.13	52.50	-5.25	0.00
15	Box Of Table Cloths	0.76	18.20	-1.82	0.00
16	Box Of Table Cloths	0.96	18.20	-1.82	0.00
17	Box Of Table Cloths	0.91	18.20	-1.82	0.00
18	Box Of Table Cloths	1.30	18.20	-1.82	0.00
19	Box Of Table Cloths	1.30	18.20	-1.82	0.00
20	Stack Of Vinyl Table Covers	2.00	34.00	-3.40	0.00
21	(2) Seven Foot Tall Artificial Ficus Trees	3.00	6.00	-0.60	0.00
22	Bakers and Chefs Five Foot Open Grill	85.00	85.00	-8.50	0.00
23	(3) Four Foot Concrete Park Benches	25.00	75.00	-7.50	0.00
24	(2) Concrete Planters	11.67	23.33	-2.33	0.00
25	(2) Concrete Planters	11.67	23.33	-2.33	0.00
26	(3) Concrete Planters	7.78	23.34	-2.33	0.00
27	(4) Oval Back Chairs	9.00	36.00	-3.60	0.00
28	(4) Oval Back Chairs	9.00	36.00	-3.60	0.00



**Iron Horse Auction Company Inc.**  
**174 Airport Rd**  
**P.O. Box 1267**  
**Rockingham, NC 28380**  
**Phone: 910-997-2248 Fax: 910-895-1530**

CO #:	621
Date:	12/12/2014
Page:	2

Lot#	Description	Unit Price	Ext.Price	Commission	Expenses
29	(4) Oval Back Chairs	9.00	36.00	-3.60	0.00
30	(4) Oval Back Chairs	9.00	36.00	-3.60	0.00
31	(6) Bar Stools	19.00	114.00	-11.40	0.00
32	(2) Serving Tray Stands	12.50	25.00	-2.50	0.00
33	(2) Box Fans	6.00	12.00	-1.20	0.00
34	(2) Wooden High Chairs	15.00	30.00	-3.00	0.00
35	(2) Wood Tables	15.00	30.00	-3.00	0.00
36	(2) Wood Tables	15.00	30.00	-3.00	0.00
37	(2) Lifetime Molded Plastic Table	26.00	52.00	-5.20	0.00
38	(2) Lifetime Molded Plastic Table	26.00	52.00	-5.20	0.00
39	Folding Table	15.00	15.00	-1.50	0.00
40	(78) Assorted Bar Glasses	2.67	208.50	-20.85	0.00
41	(61) Assorted Bar Glasses	3.42	208.50	-20.85	0.00
42	(38) Assorted Bar Glasses	2.00	76.00	-7.60	0.00
43	Point Of Sales System	40.00	40.00	-4.00	0.00
44	Beverage-Air Cooler	100.00	100.00	-10.00	0.00
45	Beverage-Air Top Load Cooler	325.00	325.00	-32.50	0.00
46	Under Counter Stainless Sink	75.00	75.00	-7.50	0.00
47	Four Well Under Counter Bar Sink	525.00	525.00	-52.50	0.00
48	Under Counter Stainless Sink	75.00	75.00	-7.50	0.00
49	Hand Wash Sink	100.00	100.00	-10.00	0.00
50	Remaining Contents Of Bar Cabinets	95.00	95.00	-9.50	0.00
51	Trophy and PGA Picture	15.00	15.00	-1.50	0.00
52	(6) Framed Letters	9.00	54.00	-5.40	0.00
53	(3) Padded Top Tables	22.50	45.00	-4.50	0.00
54	Three Foot Square Table	10.00	10.00	-1.00	0.00
55	Contents Of Lower Cabinet	60.00	60.00	-6.00	0.00
56	Contents Of Shelves	20.00	20.00	-2.00	0.00
57	(12) Plastic Flats Of Glasses	55.00	660.00	-66.00	0.00
58	(2) Boxes Of Table Cloths And Chair Covers	50.00	50.00	-5.00	0.00
59	Rolling Beverage Cooler	20.00	20.00	-2.00	0.00
60	Everest Refrigerator	2,600.00	2,600.00	-260.00	0.00
61	United Epco Food Warmer	175.00	175.00	-17.50	0.00
62	(2) Southbend Steam Master Model R-1	130.00	260.00	-26.00	0.00



**Iron Horse Auction Company Inc.**  
**174 Airport Rd**  
**P.O. Box 1267**  
**Rockingham, NC 28380**  
**Phone: 910-997-2248 Fax: 910-895-1530**

CO #:	621
Date:	12/12/2014
Page:	3

Lot#	Description	Unit Price	Ext.Price	Commission	Expenses
63	GE Warmer	100.00	100.00	-10.00	0.00
64	Stainless Prep Table	150.00	150.00	-15.00	0.00
65	Hoshizaki Ice Maker	1,500.00	1,500.00	-150.00	0.00
66	(14) Knives and Magnetic Strip	70.00	70.00	-7.00	0.00
67	Rack and Contents	50.00	50.00	-5.00	0.00
68	(2)Three Shelf Carts	15.00	30.00	-3.00	0.00
69	Eurodib 10 Liter Mixer	600.00	600.00	-60.00	0.00
70	Stainless Steel Sink	175.00	175.00	-17.50	0.00
71	Two Well Wash Sink	250.00	250.00	-25.00	0.00
72	(2) Aluminum Dunnage Racks	15.00	30.00	-3.00	0.00
73	Wire Storage Rack	20.00	20.00	-2.00	0.00
74	Wire Storage Rack	30.00	30.00	-3.00	0.00
75	Majestic Convection Oven	500.00	500.00	-50.00	0.00
76	Stainless Steel Shelf	100.00	100.00	-10.00	0.00
77	(15) Stainless Serving Pans	18.00	270.00	-27.00	0.00
78	Rack and Contents	350.00	350.00	-35.00	0.00
79	Rack and Contents	100.00	100.00	-10.00	0.00
80	Southbend Gas Oven	600.00	600.00	-60.00	0.00
81	Southbend Deep Fryer	100.00	100.00	-10.00	0.00
82	Southbend Gas Grill	300.00	300.00	-30.00	0.00
83	Southbend Cook Top	200.00	200.00	-20.00	0.00
84	Stainless Prep Table	275.00	275.00	-27.50	0.00
85	Stainless Prep Table	600.00	600.00	-60.00	0.00
86	Assorted Pots and Pans	70.00	70.00	-7.00	0.00
87	Cooking Oil	15.00	15.00	-1.50	0.00
88	Wire Storage Rack	40.00	40.00	-4.00	0.00
89	Assortment Of Dishes	60.00	60.00	-6.00	0.00
90	Sinks and Dish Washer System	1,400.00	1,400.00	-140.00	0.00
91	(3) Tea Dispensers	15.00	45.00	-4.50	0.00
92	(4) Trash Cans	1.00	4.00	-0.40	0.00
93	Stainless Steel Shelf	70.00	70.00	-7.00	0.00
94	Contents Of Closet	10.00	10.00	-1.00	0.00
95	Contents Of Closet	10.00	10.00	-1.00	0.00
96	Office Divider	40.00	40.00	-4.00	0.00

**Iron Horse Auction Company Inc.**  
**174 Airport Rd**  
**P.O. Box 1267**  
**Rockingham, NC 28380**  
**Phone: 910-997-2248 Fax: 910-895-1530**

CO #:	621
Date:	12/12/2014
Page:	4

Lot#	Description	Unit Price	Ext.Price	Commission	Expenses
97	Wooden Credenza And Mirror With Glass Vase	40.00	40.00	-4.00	0.00
98	Pair Of Wooden Tables	20.00	20.00	-2.00	0.00
99	Fabric Covered Sofa	60.00	60.00	-6.00	0.00
100	Christmas Tree	30.00	30.00	-3.00	0.00
101	Chair and Side Table	20.00	20.00	-2.00	0.00
102	Dolly On Casters	50.00	50.00	-5.00	0.00
103	(2)Wooden Magazine Racks	10.00	20.00	-2.00	0.00
104	Three Foot Square Wood Table	5.00	5.00	-0.50	0.00
105	Ricoh Copier And Mita Storage Cabinet	100.00	100.00	-10.00	0.00
106	Werner Ladder	20.00	20.00	-2.00	0.00
107	Desk Unit	10.00	10.00	-1.00	0.00
108	Four Drawer File Cabinet	20.00	20.00	-2.00	0.00
109	Four Drawer File Cabinet	30.00	30.00	-3.00	0.00
110	Four Drawer File Cabinet	30.00	30.00	-3.00	0.00
111	JVC Stereo Components	50.00	50.00	-5.00	0.00
112	Sharp Cash Register	20.00	20.00	-2.00	0.00
113	(2) Sharp XE-A102 Cash Registers	10.00	20.00	-2.00	0.00
114	Remaining Contents Of Room	20.00	20.00	-2.00	0.00
115	Contents Of Office	90.00	90.00	-9.00	0.00
116	(7) Waiting Room Chairs	4.00	28.00	-2.80	0.00
117	(4) Waiting Room Chairs	9.00	36.00	-3.60	0.00
118	Office Desk With Cabinet	30.00	30.00	-3.00	0.00
119	Dell Computer With View Sonic Monitor	10.00	10.00	-1.00	0.00
120	Credenza And Two Bookcases	90.00	90.00	-9.00	0.00
121	Two Planters	30.00	30.00	-3.00	0.00
122	Contents Of Coat Closet	50.00	50.00	-5.00	0.00
123	Contents Of Room	110.00	110.00	-11.00	0.00
124	Shelf With Contents and Champain Buckets	150.00	150.00	-15.00	0.00
125	Remaining Contents Of Room	150.00	150.00	-15.00	0.00
126	Three Foot Square Wood Table	1.00	1.00	-0.10	0.00
127	Pair Of Wooden Tables	20.00	20.00	-2.00	0.00
128	(3) Round Folding Tables	7.00	21.00	-2.10	0.00
129	(4) Three Foot Square Wood Tables	32.50	130.00	-13.00	0.00
130	(4) Three Foot Square Green Top Tables	7.50	30.00	-3.00	0.00

**Iron Horse Auction Company Inc.**  
**174 Airport Rd**  
**P.O. Box 1267**  
**Rockingham, NC 28380**  
**Phone: 910-997-2248 Fax: 910-895-1530**

CO #:	621
Date:	12/12/2014
Page:	5

Lot#	Description	Unit Price	Ext.Price	Commission	Expenses
131	(8) Oval Back Chairs	4.79	38.33	-3.83	0.00
132	(8) Oval Back Chairs	4.79	38.33	-3.83	0.00
133	(7) Oval Back Chairs	5.48	38.34	-3.83	0.00
134	(16) Stackable Vinyl Chairs	6.50	104.00	-10.40	0.00
135	(16) Stackable Vinyl Chairs	6.50	104.00	-10.40	0.00
136	(16) Stackable Vinyl Chairs	6.50	104.00	-10.40	0.00
137	(16) Stackable Vinyl Chairs	6.50	104.00	-10.40	0.00
138	(8) Stackable Vinyl Chairs	13.00	104.00	-10.40	0.00
139	(16) Stackable Vinyl Chairs	6.50	104.00	-10.40	0.00
140	(16) Stackable Vinyl Chairs	6.50	104.00	-10.40	0.00
141	Three Foot Square Table and Coffee Maker	5.00	5.00	-0.50	0.00
142	(4) Three Foot Round Wood Top Tables	35.00	140.00	-14.00	0.00
143	(4) Three Foot Round Wood Top Tables	35.00	140.00	-14.00	0.00
144	(2) Tables	5.00	10.00	-1.00	0.00
145	Lance Cracker Rack	7.50	7.50	-0.75	0.00
146	Pepsi Sign And Contents Under Counter	10.00	10.00	-1.00	0.00
147	JVC Television And Golf Picture	5.00	5.00	-0.50	0.00
148	Sharp Microwave	100.00	100.00	-10.00	0.00
149	Three Shelf Stainless Counter	200.00	200.00	-20.00	0.00
150	Combination Grill and Fryer	325.00	325.00	-32.50	0.00
151	Food Prep Station With Refrigeration	250.00	250.00	-25.00	0.00
152	Four Foot Stainless Prep Table	250.00	250.00	-25.00	0.00
153	(5) Framed Pictures	10.00	50.00	-5.00	0.00
154	(3) Carpeted Benches	10.00	30.00	-3.00	0.00
155	Table and Contents	17.50	17.50	-1.75	0.00
156	(5) Quarry Hills Floor Mats	10.00	50.00	-5.00	0.00
157	Table and Contents	40.00	40.00	-4.00	0.00
158	Contents Of Pro Shop Check-In Desk	45.00	45.00	-4.50	0.00
159	Contents Of Wall Counter	20.00	20.00	-2.00	0.00
160	Table and Four Chairs	15.00	15.00	-1.50	0.00
161	Rolling AV Cart and Clothing Display	20.00	20.00	-2.00	0.00
162	Contents Of Office	50.00	50.00	-5.00	0.00
163	Sentry Safe	50.00	50.00	-5.00	0.00
164	Contents Of Club Repair Counter	60.00	60.00	-6.00	0.00



**Iron Horse Auction Company Inc.**  
**174 Airport Rd**  
**P.O. Box 1267**  
**Rockingham, NC 28380**  
**Phone: 910-997-2248 Fax: 910-895-1530**

CO #:	621
Date:	12/12/2014
Page:	6

Lot#	Description	Unit Price	Ext.Price	Commission	Expenses
165	Partial Sets Of Golf Clubs	90.00	90.00	-9.00	0.00
166	Remaining Contents Of Room	85.00	85.00	-8.50	0.00
167	Contents Of Ladies Locker Room	225.00	225.00	-22.50	0.00
168	Ladies Locker Room Desk	10.00	10.00	-1.00	0.00
169	Contents Of Mens Locker Room	80.00	80.00	-8.00	0.00
170	(2)Wall Sconce, (3) Concrete Planters, (2) Wood Pl	50.00	50.00	-5.00	0.00
171	(3) Shoe Brush Stations, (2) Golf Bag Stands	10.00	10.00	-1.00	0.00
172	(7) Club Stands	0.71	5.00	-0.50	0.00
173	Contents Of Golf Shed Maintenance Room	40.00	40.00	-4.00	0.00
174	Cart Cooler And Rolling Bar	25.00	25.00	-2.50	0.00
175	Kubota M6040 Tractor 10% Commission	19,000.00	19,000.00	-1,900.00	0.00
176	Proline Blower Attachment	1,300.00	1,300.00	-130.00	0.00
177	John Deer Aerator	2,900.00	2,900.00	-290.00	0.00
178	Hopper Spreader	75.00	75.00	-7.50	0.00
179	Drag Mat	5.00	5.00	-0.50	0.00
180	Cushman Core Harvester	30.00	30.00	-3.00	0.00
181	Air Compressor	40.00	40.00	-4.00	0.00
182	Walk behind tools	45.00	45.00	-4.50	0.00
183	3 Spools of Wire	40.00	40.00	-4.00	0.00
184	Replacement Tank	5.00	5.00	-0.50	0.00
185	Misc. Tools on Corner Shelves	10.00	10.00	-1.00	0.00
186	Chemical Sprayers & Gas Mask	10.00	10.00	-1.00	0.00
187	Heavy Chain	10.00	10.00	-1.00	0.00
188	Sprinkler Parts	10.00	80.00	-8.00	0.00
189	Extension Cords	10.00	20.00	-2.00	0.00
190	Box of Bearing Wheels	10.00	10.00	-1.00	0.00
191	Ball Washers	0.83	2.50	-0.25	0.00
192	Water Coolers	2.50	2.50	-0.25	0.00
193	Wheels and Tires	17.50	17.50	-1.75	0.00
194	Jack, Jack stands, and Fuel Tanks	7.50	7.50	-0.75	0.00
195	Boxes of Golf Cups	0.56	5.00	-0.50	0.00
196	Metal Work Table	5.00	5.00	-0.50	0.00
197	Metal Work Table with Hoist	60.00	60.00	-6.00	0.00

**Iron Horse Auction Company Inc.**  
**174 Airport Rd**  
**P.O. Box 1267**  
**Rockingham, NC 28380**  
**Phone: 910-997-2248 Fax: 910-895-1530**

CO #:	621
Date:	12/12/2014
Page:	7

Lot#	Description	Unit Price	Ext.Price	Commission	Expenses
198	Work Table with Toolbox	155.00	155.00	-15.50	0.00
199	Hoses and Hose Reel	10.00	10.00	-1.00	0.00
200	Contents of Closet	25.00	25.00	-2.50	0.00
201	Contents Of Wall	475.00	475.00	-47.50	0.00
202	(3) Greens Hole Cutters	5.00	15.00	-1.50	0.00
203	Bolt Bend, File Cabinet, Lockers	130.00	130.00	-13.00	0.00
204	Contents Of Front Wall	5.00	5.00	-0.50	0.00
205	Contents Of Maintenance Office	5.00	5.00	-0.50	0.00
206	Hoshizaki Ice Maker	375.00	375.00	-37.50	0.00
207	Contents Of Shelves	50.00	50.00	-5.00	0.00
208	Roper Refrigerator	5.00	5.00	-0.50	0.00
209	Lockers And Contents	30.00	30.00	-3.00	0.00
210	Contents Of Closet And Table	25.00	25.00	-2.50	0.00
211	Neary Cup Cutter Sharpener	20.00	20.00	-2.00	0.00
212	Littlestown Bench Vise	15.00	15.00	-1.50	0.00
213	Columbian Bench Vise	35.00	35.00	-3.50	0.00
214	Contents Of Shelves and Under Table	25.00	25.00	-2.50	0.00
215	Taylor-Way 4000	800.00	800.00	-80.00	0.00
216	Sweepster 6 Foot Brush Sweeper	5.00	5.00	-0.50	0.00
217	Sprayer 110-30	45.00	45.00	-4.50	0.00
218	Landscaping Stone	10.00	10.00	-1.00	0.00
219	Four Tires and Wheels	5.00	5.00	-0.50	0.00
220	Cushman Cart Bed	10.00	10.00	-1.00	0.00
221	Six Foot Greens Brush and Ball Picker	20.00	20.00	-2.00	0.00
222	Ramps And Weedeater	20.00	20.00	-2.00	0.00
223	Metal Outdoor Table and Four Chairs Set	90.00	90.00	-9.00	0.00
224	Metal Outdoor Table and Four Chairs Set	90.00	90.00	-9.00	0.00
225	Metal Outdoor Table and Four Chairs Set	90.00	90.00	-9.00	0.00
226	Metal Outdoor Table and Four Chairs Set	90.00	90.00	-9.00	0.00
227	Metal Outdoor Table and Four Chairs Set	90.00	90.00	-9.00	0.00
228	Metal Outdoor Table and Four Chairs Set	90.00	90.00	-9.00	0.00
229	Metal Outdoor Table and Four Chairs Set	90.00	90.00	-9.00	0.00
230	Metal Outdoor Table and Four Chairs Set	90.00	90.00	-9.00	0.00
231	Metal Outdoor Table and Four Chairs Set	80.00	80.00	-8.00	0.00

**Iron Horse Auction Company Inc.**  
**174 Airport Rd**  
**P.O. Box 1267**  
**Rockingham, NC 28380**  
**Phone: 910-997-2248 Fax: 910-895-1530**

CO #:	621
Date:	12/12/2014
Page:	8

Lot#	Description	Unit Price	Ext.Price	Commission	Expenses
232	Metal Outdoor Table and Four Chairs Set	80.00	80.00	-8.00	0.00
233	Metal Outdoor Table and Four Chairs Set	80.00	80.00	-8.00	0.00
234	(2) Metal Outdoor Chairs Green	10.00	20.00	-2.00	0.00
235	(2) Metal Outdoor Chairs Black	10.00	20.00	-2.00	0.00
236	Pop Up Tent	20.00	20.00	-2.00	0.00
237	Metal Outdoor Table and Four Chairs Set	70.00	70.00	-7.00	0.00
238	Metal Outdoor Table and Four Chairs Set	70.00	70.00	-7.00	0.00
239	Plan And Profile Course Framed Plans	1.00	36.00	-3.60	0.00
240	Umbrella With Stand	5.00	5.00	-0.50	0.00
241	Umbrella With (2)Stands	5.00	5.00	-0.50	0.00
242	Gold Framed Mirror	10.00	10.00	-1.00	0.00
243	Wood Framed Mirror	5.00	5.00	-0.50	0.00
244	Wood Drafting Table	5.00	5.00	-0.50	0.00
245	Shelf of Rakes - 10 pcs	20.00	20.00	-2.00	0.00
246	Shelf of Shovels - 5 Pcs	7.50	7.50	-0.75	0.00
247	Shelf of Rakes and Matic	5.00	5.00	-0.50	0.00
248	Shelf of Greens Rakes - 4 pcs	5.00	5.00	-0.50	0.00
249	Shelf of Trenches - 2 pcs and 1 post hole digger	5.00	5.00	-0.50	0.00
250	Shelf of 4 bunker rakes	5.00	5.00	-0.50	0.00
251	Shelf of 3 rakes & sling blade, matic, pry bar	5.00	5.00	-0.50	0.00
252	2 sprinkler heads, grappling hook & contents shelf	7.50	7.50	-0.75	0.00
253	2 shovels & contents of top shelf	7.50	7.50	-0.75	0.00
255	4 high pressure hoses	7.50	7.50	-0.75	0.00
256	Contents of lower shelf & Floor	7.50	7.50	-0.75	0.00
257	Echo PB Z100 Blower	20.00	20.00	-2.00	0.00
258	Poulan Pro hedge trimmer	5.00	5.00	-0.50	0.00
259	Dolmar chainsaw	20.00	20.00	-2.00	0.00
260	Pruning shear & machete	5.00	5.00	-0.50	0.00
261	15 pcs sand rakes	5.00	5.00	-0.50	0.00
262	Cabelas waders size 11	2.50	2.50	-0.25	0.00
263	2 push broom & 6' broom	2.50	2.50	-0.25	0.00
264	High pressure hoses	5.00	5.00	-0.50	0.00
265	3 backpack blower	5.00	5.00	-0.50	0.00
266	Tow strap	4.17	4.17	-0.42	0.00

**Iron Horse Auction Company Inc.**  
**174 Airport Rd**  
**P.O. Box 1267**  
**Rockingham, NC 28380**  
**Phone: 910-997-2248 Fax: 910-895-1530**

CO #:	621
Date:	12/12/2014
Page:	9

Lot#	Description	Unit Price	Ext.Price	Commission	Expenses
267	Pitchfork, bush axe, fire ext.	4.17	4.17	-0.42	0.00
268	5 Pair boots	4.17	4.17	-0.42	0.00
269	2 Shindawa string trimmer	15.00	15.00	-1.50	0.00
270	Wood stop sign	15.00	15.00	-1.50	0.00
271	Parts washer	15.00	15.00	-1.50	0.00

Payment to Consignor - Wire sent to Stephens & Michaels Associates, Inc. for payoff on loan# ( 1,448.56)  
26343509 Kubota Tractor

Payment to Consignor - Ck#5531 Paid to John Deere Financial for payoff on loan# ( 1,878.14)  
020-0057790-000 JD ARTR G/T U

CO Expense - Advertising. ( 8,850.00)

Payment to Consignor - Ck# 5555 written to Capital Bank, NA ( 30,967.50)

Total Quantity of Items Sold:	905.00
Total Invoice Sale Price:	47,938.01
Total Expenses: (	8,850.00)
Total Commission: (	4,793.81)
Total Due to Consignor:	34,294.20
Total Payments: (	34,294.20)
Balance:	\$0.00

No inventory remains for this consignment order

The net settlement noted above represents the monies due to you the consignor from the sale of personal property assets consigned lease and sold at public auction. This settlement represents payment in full for the gross proceeds, before the deduction of commission, buyer's premium and any expenses.

Please sign this document and return to Iron Horse Auction Co., Inc. using the included self addressed envelope.

\_\_\_\_\_  
Consignor Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Auctioneer Signature

\_\_\_\_\_  
Date



**AUCTION PROMOTIONS UNLIMITED**

P. O. BOX 1267 - 174 AIRPORT ROAD - ROCKINGHAM, NC 28380

OFFICE: 910-997-2248 - FAX: 910-895-1530

**ADVERTISING STATEMENT**

<b>AUCTION NAME</b>	<b>AUCTION DATE(S)</b>	<b>ADVERTISING BUDGET</b>
Graham/Alamance/Quarry Hills	RE - 12/12 & PP - 12/16	\$ 8,850.00

Advertising	Description	Expenditures
Iron Horse Auction Website	Internet	\$ 175.50
Auction Zip-AANC-NAA	Internet	\$ 175.50
You Tube	Internet	\$ 146.25
Craigslist-Twitter-Facebook	Internet	\$ 58.50
LoopNet	Internet	\$ 175.50
Auction Zip Showcase	Internet	\$ 175.50
Land Watch-Land & Farm-Lands of America	Internet	\$ 292.50
Postards, 4x6, 4-Color, Produced	3,668	\$ 436.18
Postage for Postcards, Mailed	2,770	\$ 941.80
Signs	2-4x8, 2-4x4, 4-18x24, 4-10 Day Raise Stickers	\$ 1,072.00
Newspaper	Greensboro News & Record	\$ 1,048.43
Newspaper	Raleigh News & Observer	\$ 1,159.75
Newspaper	Charlotte Observer	\$ 900.90
Newspaper	Burlington Times News	\$ 620.85
Newspaper	American Classifieds	\$ 115.83
Online Advertising	LoopNet Showcase Ad	\$ 1,404.00
E-Mail Blast	3	\$ 351.00

TOTAL EXPENDITURES \$ 9,249.99

AMOUNT PREPAID BY SELLER \$ -

AMOUNT DUE FROM SELLER \$ 8,850.00

AMOUNT DUE TO SELLER 0

Payment Method

Advertising to be paid from sales proceeds.


  
 JOSH CHANEY - ADVERTISING MANAGER



B2030 (Form 2030) (12/15)

**United States Bankruptcy Court**  
**Middle District of North Carolina**

In re **Tri-G Group, LLC**

Debtor(s)

Case No.

Chapter

**11**

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept .....	\$	<u><b>33,283.00</b></u>
Prior to the filing of this statement I have received .....	\$	<u><b>33,283.00</b></u>
Balance Due .....	\$	<u><b>0.00</b></u>

2. \$ **1,717.00** of the filing fee has been paid.
3. The source of the compensation paid to me was:  
☐ Debtor      ☒ Other (specify): **See attached Exhibit.**
4. The source of compensation to be paid to me is:  
☐ Debtor      ☒ Other (specify): **See attached Exhibit.**
5. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.  
☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.
6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:  
a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;  
b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;  
c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;  
d. [Other provisions as needed]
7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:  
**Representation of the debtors in adversary proceedings & other contested bankruptcy matters.**

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

**May 4, 2016***Date***/s/ Charles M. Ivey III****Charles M. Ivey III 8333***Signature of Attorney***Ivey, McClellan, Gatton & Siegmund****100 S. Elm St, Ste. 500****Greensboro, NC 27401****336-274-4658 Fax: 336-274-4540***Name of law firm*

DISCLOSURE OF COMPENSATION STATEMENT  
EXHIBIT

The owners advanced funds on behalf of the Debtor, Tri-G Group, LLC, to pay pre-petition attorney fees and have agreed to pay up to a total of \$50,000 for pre-petition and post-petition fees if funds are not otherwise available. The owners will not be seeking reimbursement from the Debtor. Upon information and belief, the owners, Dian H. Gulick, Garen G. Gulick, Guy G. Gulick, Guy S. Gulick, Kathy L. Corron, Monty C. Corron, Ronda R. Gulick and Sheila A. Gulick reached an agreement with Capital Bank, N.A., to advance these funds and place the Debtor into a Chapter 11 and, in turn, the secured creditor agreed not to pursue any guaranty liability.

**United States Bankruptcy Court  
Middle District of North Carolina**

In re Tri-G Group, LLC

Debtor(s)

Case No.

Chapter

11

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
<b>Garren G. Gulick</b> <b>5666 Buckley Woods Trail</b> <b>Snow Camp, NC 27349</b>			<b>25% Owner</b>
<b>Guy G. Gulick</b> <b>4508 Old US 421 North</b> <b>Siler City, NC 27344</b>			<b>25% Owner</b>
<b>Guy S. Gulick</b> <b>9554 Snow Camp Road</b> <b>Snow Camp, NC 27349</b>			<b>25% Owner</b>
<b>Monty Corron</b> <b>3221 Boywood Road</b> <b>Graham, NC 27253</b>			<b>25% Owner</b>

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the **Manager** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date May 4, 2016Signature /s/ Guy G. Gulick  
Guy G. Gulick

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.*

**United States Bankruptcy Court  
Middle District of North Carolina**

In re **Tri-G Group, LLC**

Debtor(s)

Case No.

Chapter

**11**

**VERIFICATION OF CREDITOR MATRIX**

I, the Manager of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **May 4, 2016**

**/s/ Guy G. Gulick**

**Guy G. Gulick/Manager**

Signer/Title

2109 Crescent Drive, LLC, a  
North Carolina Limited Liability Company  
203 Sunset Circle  
Chapel Hill, NC 27516

2109 Crescent Drive, LLC, a  
North Carolina Limited Liability Company  
2109 Crescent Drive  
Graham, NC 27253

21st Mortgage Corp.  
P.O. Box 477  
Knoxville, TN 37901

Access Receivables Management  
PO Box 1377  
Cockeysville, MD 21030-9998

Alamance County Clerk of Court  
RE: File No. 14-SP-455  
1 Court Square  
Graham, NC 27253-2882

Alamance County Clerk of Court  
RE: File No. 14-CVS-164  
1 Court Square  
Graham, NC 27253-2882

Alamance County Tax  
124 West Elm Street  
Graham, NC 27253

Alex Valentine, Jr. & Linda Valentine  
835 Rivers Edge Drive  
Graham, NC 27253

American National Bank and Trust Company  
Successor by merger to MidCarolina Bank  
3101 South Church Street  
Burlington, NC 27215

American National Bank and Trust Company  
Successor by merger to MidCarolina Bank  
ATTN: Officer/Director  
628 Main Street  
Danville, VA 24541

American National Bank and Trust Company  
Successor by merger to MidCarolina Bank  
ATTN: Jeffery V. Haley, Reg. Agent  
173 Main Street  
Yanceyville, NC 27379

American National Bank and Trust Company  
Mebane Office  
1107 South Fifth Street  
Mebane, NC 27302

Amos L. Fisher  
2025 Crescent Drive  
Graham, NC 27253

Andraos N. Nicola  
204 Windrift Drive  
Gibsonville, NC 27249

Andraos N. Nicola  
1228 Quandary Lake Ln  
Graham, NC 27253

Andrew L. Pryce  
6404 Glendevon drive  
Whitsett, NC 27377-9240

Andrew L. Pryce  
952 Rivers Edge Drive  
Graham, NC 27253-8716

Ann E. Trollinger  
1526 George Bason Road  
Graham, NC 27253

Anne F. Kirkpatrick  
4201 Friendship Patterson Mill Road  
Burlington, NC 27215

Anne F. Kirkpatrick  
2210 Hickory Run  
Graham, NC 27253

Anthony J. Danna & Barbara S. Danna  
1262 Quandary Lake Lane  
Graham, NC 27253

Appalachian Residential Developers, Inc.  
1919 North Bridge Street  
Elkin, NC 28621

Arthur K. Chansky  
1031 Pinehurst Drive  
Chapel Hill, NC 27517

AT&T Family Federal Credit Union  
2098 Frontis Plaza Blvd.  
Winston-Salem, NC 27103

Aubrey Ryan Smith & Lori Shoffner Smith  
1311 Quandary Lake Lane  
Graham, NC 27253

Bagwell Holt Smith PA  
400 Market Street, Ste. 103  
Chapel Hill, NC 27516

Bank of America  
Consumer Bankruptcy  
4161 Piedmont Parkway  
Greensboro, NC 27410

Bank of America Home Loans  
Successor to: Countrywide Home Loans Inc  
4500 Park Granada  
Calabasas, CA 91302

Bank of America Home Loans  
Customer Service  
P.O. Box 5170  
Simi Valley, CA 93062-5170

Bank of America Home Loans  
Successor to Countrywide Home Loans, Inc  
P.O. Box 10423  
Van Nuys, CA 91499



Bank of America Home Loans  
Successor to: Countrywide Home Loans Inc  
c/o Bank of America, NA  
150 N. College Street; NC1-028-17-06  
Charlotte, NC 28202-2271

Bank of America, N.A.  
ATTN: Brian T. Moynihan (or Officer)  
150 North College St.  
NC1-028-17-06  
Charlotte, NC 28255

Bank of America, N.A.  
101 North Tryon Street  
Charlotte, NC 28255

Bank of North Carolina  
Successor to: Randolph Bank & Trust Co.  
ATTN: Officer/Director  
831 Julian Avenue  
Thomasville, NC 27360

Bank of North Carolina  
Successor to: Randolph Bank & Trust Co.  
ATTN: Richard D. Calcutt II, Reg. Agent  
3980 Premier Dr., Ste 210  
High Point, NC 27265

Barbara S. D'Anna  
1262 Quandary Lake Lane  
Graham, NC 27253-9554

Bateman, Oertel & Koonts, PLLC  
c/o 21st Mortgage Corp.  
P.O. Box 477  
Knoxville, TN 37901

Bateman, Oertel & Koonts, PLLC  
c/o Taylor Bean & Whitaker Mortgage Corp  
1417 Magnolia Ave.  
Ocala, FL 34475

Bayview Loan Servicing, LLC  
4425 Ponce De Leon  
5th Floor  
Coral Gables, FL 33146

BB&T  
Service Center  
PO Box 698  
Wilson, NC 27894-0698

BB&T  
Special Assets-Retail Foreclosure  
Mail Code- 100-500-01-52  
2713 Forest Hill Rd  
Wilson, NC 27893

BB&T  
PO Box 819  
Wilson, NC 27894-0819

BB&T Collateral Service Corporation  
P.O. Box 1290  
Whiteville, NC 28472

BB&T, as Successor to:  
Southern National Bank of North Carolina  
ATTN: Robert E. Greene (or Officer)  
200 West Second Street  
Winston Salem, NC 27101-4019

Bennie R. Hall  
302 S. Marshall Street  
Graham, NC 27253-3324

Beth Johnson  
1150 George Bason Rd  
Graham, NC 27253-8700

Beth Johnson  
1146 George Bason Rd  
Graham, NC 27253-8700

Betty C. Hatch  
922 Golf House Rd. E  
Whitsett, NC 27377-9203

Betty C. Hatch  
2150 Crescent Dr.  
Graham, NC 27253-8522

Betty R. Wilkinson  
590 Valverda Street  
Supply, NC 28462

Branch Banking and Trust Company  
d/b/a BB&T  
ATTN: Robert E. Greene (or Officer)  
200 West Second Street  
Winston Salem, NC 27101-4019

Branch Banking and Trust Company  
d/b/a BB&T  
223 West Nash Street  
Wilson, NC 27893

Brenda H. Smith  
936 Rivers Edge Drive  
Graham, NC 27253

Brian J. Lutman  
1531 George Bason Road  
Graham, NC 27253

Brian S. Cope  
824 Rivers Edge Drive  
Graham, NC 27253

Britany Marie Mayek  
1123 George Bason Road  
Graham, NC 27253

Brock & Scott PLLC  
5431 Oleander Dr  
Wilmington, NC 28403

Capital Bank  
Successor by merger to 1st State Bank  
445 South Main Street  
Burlington, NC 27215

Capital Bank  
Alamance Commercial Market  
445 S. Main St.  
Burlington, NC 27215

Capital Bank  
Successor by merger to 1st State Bank  
4901 Glenwood Ave.  
Raleigh, NC 27612

Capital Bank  
Successor by merger to 1st State Bank  
ATTN: Officer/Director  
333 Fayetteville St., Suite 700  
Raleigh, NC 27601

Capital Bank  
Successor by merger to 1st State Bank  
ATTN: Officer/Director  
PO Box 18949  
Raleigh, NC 27619-8949

Capital Bank NA  
445 S. Main Street  
Burlington, NC 27215

Capital Bank NA  
333 Fayetteville Street  
Suite 1490  
Raleigh, NC 27601

Capital Bank, N.A.  
ATTN: Officer/Director  
333 Fayetteville St., Suite 700  
Raleigh, NC 27601

Capital Bank, N.A.  
ATTN: Officer or Director  
2 South Salisbury Street  
Raleigh, NC 27601

Capital Bank, N.A.  
South Church Street Branch  
3466 S. Church Street  
Burlington, NC 27215

Carolina Bank  
ATTN: Officer/Director  
101 North Spring Street  
4th Floor  
Greensboro, NC 27401

Carolina Home Mortgage, Inc.  
6118-H Farrington Road  
Chapel Hill, NC 27514

Carolina Home Mortgage, Inc.  
ATTN: Officer or Director (Legal)  
1506 E Franklin Street, Ste. 201  
Chapel Hill, NC 27514

Carolyn M. Beaman  
1521 George Bason Road  
Graham, NC 27253-8504

Catherine Dawn Abney  
2354 Gloucester Court  
Graham, NC 27253

Cathy Kime Rumley  
635 Natalie Drive  
Graham, NC 27253-5224

CB Services Corporation  
c/o NC Secretary of State, Reg. Agent  
2 South Salisbury Street  
Raleigh, NC 27601

CB Trustee, LLC  
Post Office Box 18949  
Raleigh, NC 27612

Celeste Webster & Robert L. Webster, Jr.  
2227 Hickory Run  
Graham, NC 27253

Central Carolina Bank & Trust Co.  
or Successor(s) In Interest  
P.O. Box 931  
Durham, NC 27702

Central Carolina Bank, a division of  
National Bank of Commerce, Memphis, TN  
or Successor(s) In Interest  
Box 30063  
Durham, NC 27702

Charles M. Princell & Susan M. Princell  
2147 Crescent Drive  
Graham, NC 27253

Charles Russell & Dixie L. Albea Russell  
2315 NC 54 East  
Graham, NC 27253

Cheryl Swaney Suggs  
Revocable Living Trust  
Dated July 26, 1999  
1464 George Bason Road  
Graham, NC 27253

Christopher E. Patterson  
& Tracey H. Patterson  
2013 Crescent Drive  
Graham, NC 27253

Christopher R. Brouillard  
1334 George Bason Road  
Graham, NC 27253

Cindy D. Leitch & Joseph F. Leitch II  
2524 Pinetop Avenue  
Graham, NC 27253-8554

CitiMortgage, Inc.  
1000 Technology Drive  
O'Fallon, MO 63368-2240

CitiMortgage, Inc.  
c/o Verdugo Trustee Service Corporation  
14700 Citicorp Drive  
Hagerstown, MD 21740

CitiMortgage, Inc.  
c/o Verdugo Trustee Service Corporation  
PO Box 30509  
Tampa, FL 33631

CIVIL PROCESS CLERK  
UNITED STATES ATTORNEY'S OFFICE  
MIDDLE DISTRICT OF NORTH CAROLINA  
101 South Edgeworth Street, 4th Floor  
Greensboro, NC 27401

Clement and Wheatley,  
A Professional Corporation  
549 Main Street  
Post Office Box 8200  
Danville, VA 24541

Coastal Federal Credit Union  
The United States of America  
P.O. Box 58429  
Raleigh, NC 27658-8429

Coastal Federal Credit Union  
ATTN: Payments  
P.O. Box 10009  
Irmo, SC 29063-5009

Coastal Federal Credit Union  
ATTN: Officer or Director  
P.O. Box 99167  
Raleigh, NC 27624-9167

Coastal Federal Credit Union  
ATTN: Legal  
1000 Saint Albans Drive, Ste. 200  
Raleigh, NC 27609

Cole Taylor Bank  
Or Successor(s) in Interest  
2350 Green Road, Ste. 100  
Ann Arbor, MI 48105

Cole Taylor Bank  
Or Successor(s) in Interest  
ATTN: Officer/Director  
9550 W Higgins Rd.  
Des Plaines, IL 60018-4906

Commonwealth Real Estate Info Services  
100 Beacham Drive  
Pittsburgh, PA 15205

Constance R. Stienstra  
c/o JPMorgan Chase Bank, N.A.  
1111 Polaris Parkway  
Floor 4 J  
Columbus, OH 43240

County of Alamance  
Office of the Tax Administrator  
124 W. Elm Street  
Graham, NC 27253-2802

CP Buckner Steel Erection Inc.  
d/b/a CFB, Inc.  
4732 NC Hwy 54  
Graham, NC 27253

CP Buckner Steel Erection Inc.  
d/b/a CFB, Inc.  
1338 George Bason Road  
Graham, NC 27253

CU079448  
PO Box 1022  
Wixom, MI 48393-1022

Curtis J. Perry & Patricia A. Perry  
964 Rivers Edge Drive  
Graham, NC 27253

Cynthia Trinidad Mitchell  
1549 George Bason Road  
Graham, NC 27253

Dale Swiggett  
5515 Alton Ct  
Mebane, NC 27302-7626

Daniel D. Hornfeck  
101 North Spring Street  
Greensboro, NC 27401

Daniel Martin Ellison  
Post Office Box 25005  
Durham, NC 27701

Daniel W. Thomas  
706 Huffman Mill Rd E-7  
Burlington, NC 27215



Daniel W. Thomas  
1352 George Bason Road  
Graham, NC 27253

Danny L. Thompson & Drema S. Thompson  
1546 Bentwood Drive  
Graham, NC 27253

David Allen Dodson  
3662 Mount Willen Road  
Haw River, NC 27258

David Allen Dodson  
2221 Hickory Run  
Graham, NC 27253

David E. Royal  
PO Box 8  
Fuquay Varina, NC 27526

David I. Norris & Tamara H. Norris  
2039 Crescent Drive  
Graham, NC 27253

David Reid Dorsett  
2209 Hickory Run  
Graham, NC 27253

David Reid Dorsett  
Post Office Box 1065  
Graham, NC 27253

Dean P. Bedell & Shelia D. Bedell  
1523 Bentwood Drive  
Graham, NC 27253

Deborah Beasley Kinley  
1541 George Bason Road  
Graham, NC 27253

Deborah Howsare  
2034 Crescent Drive  
Graham, NC 27253

Deborah R. Ellis  
513 Chesapian Trail  
Virginia Beach, VA 23452

Deborah R. Ellis  
1224 George Bason Road  
Graham, NC 27253

Deborah S. Lawrence  
903 Rivers Edge Dr.  
Graham, NC 27253-8716

Deborah S. Lawrence  
3148 Wagoner Ln.  
Graham, NC 27253-9231

Debra Campbell Mason, Trustee DCM Trust  
2239 Hickory Run  
Graham, NC 27253

Decision One Mortgage Co., LLC  
6060 J.A. Jone Drive  
Ste. 1000  
Charlotte, NC 28287

Decision One Mortgage Co., LLC  
c/o Brock, Scott & Ingersoll  
501-B Adams Farm Lane  
Greensboro, NC 27407

Deere Credit, Inc.  
6400 NW 86th Street  
Johnston, IA 50131

Dell Business Credit  
Payment Processing Center  
PO Box 5275  
Carol Stream, IL 60197-5275

Dell Financial Services  
PO Box 81577  
Austin, TX 78708-1577

Dennis A. Tate & Song C. Tate  
2135 Hwy 54 East  
Graham, NC 27253

Dennis J. Jones & Laura Baker Jones  
1434 George Bason Road  
Graham, NC 27253

Derek J. Allen, Esq.  
P.O. Box 26000  
Greensboro, NC 27420

Diane Gulick  
5666 Buckley Woods Trail  
Snow Camp, NC 27349

Donald C. Efland & Mary Kathryn Efland  
2204 Crescent Drive  
Graham, NC 27253

Douglas N. Coon & Vickie H. Coon  
1502 Bentwood Drive  
Graham, NC 27253

Duke Energy  
PO Box 1090  
Charlotte, NC 28201-1090

Duke University Federal Credit Union  
2200 W. Main Street  
Suite L100  
Durham, NC 27705

Duncan G. Wallace & Tina M. Wallace  
1124 George Bason Road  
Graham, NC 27253

E-Z-GO  
A Textron Company  
PO Box 905610  
Charlotte, NC 28290-5610

E-Z-GO A Textron Company  
26007 Network Place  
Chicago, IL 60673-1260

Edmund F. Lapham III & Carolyn L. Lapham  
2054 Crescent Drive  
Graham, NC 27253

Elizabeth Anne Pearson  
Post Office Box 1065  
Graham, NC 27253

Elizabeth Anne Pearson  
2209 Hickory Run  
Graham, NC 27253

Emma H. Ayscue  
1320 Quandary Lake LN  
Graham, NC 27253-8526

Ernest Crawford  
705 Windsor St., Unit 70  
Burlington, NC 27217-6055

Ernest Crawford  
704 Kilby St.  
Burlington, NC 27215-6530

Ernest Crawford  
3201 Farmington Dr.  
Greensboro, NC 27407-5703

Ernest Crawford  
4917 NC Highway 54W  
Chapel Hill, NC 27516-8297

Ernest Crawford  
4900 NC Highway 54W  
Chapel Hill, NC 27516-8296

Ernest Crawford & Foy Crawford  
2132 Crescent Dr.  
Graham, NC 27253-6055

Ernest Harold Ayscue & Emily T. Ayscue  
1320 Quandary Lake Lane  
Graham, NC 27253

Ernest W. Crawford & Foye A. Crawford,  
Co-Trustees, The Ernest W. Crawford and  
Foye A. Crawford Revocable Living Trust.  
2132 Crescent Drive  
Graham, NC 27253

Estate of Anthony D'Anna  
1262 Quandary Lake Lane  
Graham, NC 27253-9554

Estate of Claire Watson Wolverton  
1501 Bentwood Drive  
Graham, NC 27253-9640

Estate of Edward Macheski  
1238 Quandary Lake Ln.  
Graham, NC 27253-9554

Estate of Edward Macheski  
c/o Anne Macheski  
8 Rose Ct. W 8  
Great Barrington, MA 01230-9740

Estate of Edward Macheski  
c/o Victoria A. Macheski  
51 Rigor Hill Rd.  
Chatham, NY 12037-2025

Estate of Edward Macheski  
c/o Benoit E. Maison  
11 Lake St. Apt 4F  
White Plains, NY 10603-3820

Estate of Fern L. Pike  
a/k/a Virginia Fern Pike  
2045 Crescent Drive  
Graham, NC 27253

Estate of Jean Pruitt  
1138 George Bason Road  
Graham, NC 27253-8700

Estate of Lester G. Younts  
1409 George Bason Rd.  
Graham, NC 27253-8503

Estate of Margaret Mary Lawrence  
1521 Bentwood Drive  
Graham, NC 27253

Estate of Ralph Theodore Ball, Jr.  
1505 Bentwood Drive  
Graham, NC 27253

Estate of Robert John McMullan  
818 Rivers Edge Drive  
Graham, NC 27253-8706

Estate of William H. Ritter  
2022 Crescent Drive  
Graham, NC 27253-9548

Estate of: Harvey Leonard Latham  
2157 NC 54  
Graham, NC 27253

Eul Sik Son &/or Gong Rye Son  
3908 Lasalk Drive  
High Point, NC 27265

Eul Sik Son &/or Gong Rye Son  
841 Rivers Edge Drive  
Graham, NC 27253

Evelyn C. Ball  
1505 Bentwood Drive  
Graham, NC 27253

Fairway Independent Mortgage Corporation  
6652 Pinecrest Drive, Ste.200  
Plano, TX 75024

Fairway Independent Mortgage Corporation  
514 S. Stratford Rd,  
Suites 235 & 240  
Winston Salem, NC 27103

FDIC Office of the Ombudsman  
E - 2022  
3501 Fairfax Drive  
Arlington, VA 22226

Federal Deposit Insurance Corp. (FDIC)  
ATTN: U.S. Attorney Ripley Rand  
101 South Edgeworth Street, 4th Floor  
Greensboro, NC 27401

Federal Deposit Insurance Corp. (FDIC)  
Legal Division  
3501 Fairfax Drive,  
Room VS-E-6097  
Arlington, VA 22226

Federal Deposit Insurance Corp. (FDIC)  
ATTN: Civil Process Clerk  
101 South Edgeworth Street, 4th Floor  
Greensboro, NC 27401

Federal Deposit Insurance Corporation  
Division of Resolutions and Receivership  
1601 Bryan Street  
Dallas, TX 75201

Federal Home Loan Mtg. Co.  
or Owner/Occupant  
1517 Bentwood Drive  
Graham, NC 27253

Federal National Mortgage Assoc.  
14221 Dallas Parkway  
Ste. 1000  
Dallas, TX 75254

Fidelity Bank - Mortgage Lending Office  
9121 Anson Way  
Suite 200  
Raleigh, NC 27615

Fidelity Mortgage, Inc.  
8044 Montgomery Road,  
Ste. 460  
Cincinnati, OH 45236

First Bank  
18 Chatham Corners  
PO Box 1757  
Pittsboro, NC 27312

First Citizens Bank  
Loan Servicing Department  
P.O. Box 27988  
Raleigh, NC 27611

First Citizens Bank & Trust Comp.  
ATTN: Officer or Director  
239 Fayetteville Street  
Raleigh, NC 27601

First Financial Services, Inc.  
334 Holly Hill Lane  
Burlington, NC 27215

First Financial Services, Inc.  
ATTN: Donald Landgraff (or Officer)  
6230 Fairview Road, Ste. 450  
Charlotte, NC 28210-3285

FM Lending Services, LLC  
1000 St. Albans Drive  
Ste. 400  
Raleigh, NC 27609

Forrest C. Hall, Esq.  
205 N. Main Street  
Graham, NC 27253

Frances L. Williams & Roman H. Williams  
c/o National City Mtg. Co.  
2124 Crescent Drive  
Graham, NC 27253

Franklin American Mortgage Company  
501 Corporate Centre Drive  
Ste. 400  
Franklin, TN 37067

Franklin American Mortgage Company  
ATTN: CT Corporation System  
150 Fayetteville St., Box 1011  
Raleigh, NC 27601-2957

Fred Felter & Brenda B. Felter  
690 Barclay Lane  
Broomall, PA 19008



Fred Felter & Brenda B. Felter  
2245 Hickory Run  
Graham, NC 27253

Freedom Mortgage Corporation  
907 Pleasant Valley Ave., Ste. #3  
Mount Laurel, NJ 08054

G.T. Blanchard III & Jelene B. Blanchard  
1507 George Bason Road  
Graham, NC 27253

Gail R. Murphy  
1506 Bentwood Drive  
Graham, NC 27253

Gail R. Murphy  
2228 Hickory Run  
Graham, NC 27253

Gale Morrah  
1506 Bentwood Drive  
Graham, NC 27253

Garren G. Gulick  
5666 Buckley Woods Trail  
Snow Camp, NC 27349

Gateway Mortgage, Inc.  
2235 Gateway Access Point  
Ste. 300  
Raleigh, NC 27607

Gay Euliss Foley  
1230 George Bason Road  
Graham, NC 27253

George R Davis, Sr. & Patricia Davis  
1330 George Bason Road  
Graham, NC 27253

George S. Bason Jr.  
623 Meadowood Drive  
Burlington, NC 27215

George S. Sims & Adrian Phillips Sims  
149 Carden Place Apt. B  
Mebane, NC 27302

George S. Sims & Adrian Phillips Sims  
930 Rivers Edge Drive  
Graham, NC 27253

George W. Ackley III & Cheryl A. Ackley  
2205 Crescent Drive  
Graham, NC 27253

Gerald D. Collins & Brenda T. Collins  
2102 Crescent Drive  
Graham, NC 27253

Glenda K. Lowe  
2205 Hickory Run  
Graham, NC 27253

Glenn D. Dodson, Jr. & Laura M. Dodson  
825 Rivers Edge Drive  
Graham, NC 27253

Glenn Douglas Dodson, Jr.  
1045 Quandary Trail  
Graham, NC 27253-9524

Glenn Douglas Dodson, Jr.  
100 Quandary Lane  
Graham, NC 27253

Glenn Douglas Dodson, Jr.  
21 Crescent Drive  
Graham, NC 27253

Glenn Douglas Dodson, Jr.  
4 Crescent Drive  
Graham, NC 27253

GMAC Mortgage Corporation  
100 Witmer Road  
Horsham, PA 19044-0963

Gordon H. Oliver & Cynthia B. Oliver  
1538 George Bason Road  
Graham, NC 27253

Gordon Oliver  
345 53RD Ave. N.  
North Myrtle Beach, SC 29582-1327

Grady Joe Wheeler  
P.O. Box 373  
Graham, NC 27253

Grady Joseph Wheeler  
207 N. Main St.  
Graham, NC 27253

Guaranteed Rate, Inc.  
3940 N. Ravenswood  
Chicago, IL 60613

Gulick Excavating, Inc.  
9554 Snow Camp Rd  
Snow Camp, NC 27349-9785

Guy G. Gulick  
4508 Old US 421 North  
Siler City, NC 27344

Guy G. Gulick a/k/a Geoff Gulick  
4508 Old 421 N.  
Siler City, NC 27344

Guy S. Gulick  
9554 Snow Camp Road  
Snow Camp, NC 27349

Gwen & Keith Hoyt  
c/o Geoffrey K. Oertel  
3493 Forestdale Dr., Ste. 103  
Burlington, NC 27215

H. Douglas Satterfield, Jr.  
2918 Highland Circle  
Shelby, NC 28150

H. Douglas Satterfield, Jr.  
2216 Hickory Run  
Graham, NC 27253

Hall Premiere Properties III, LLC  
348 Marker 55  
Supply, NC 28462

Hall Premiere Properties III, LLC  
348 Marker 55  
Holden Beach, NC 28462

Hall Premiere Properties III, LLC  
ATTN: Bennie R. Hall, Reg. Agent  
348 Marker Fifty Five Drive  
Holden Beach, NC 28462-1808

Hamilton Group Funding, Inc.  
13650 NW 8th Street  
Ste. 109  
Sunrise, FL 33325

Harold D. Gross & Georgie C. Gross  
2149 S. NC 54 Hwy  
Graham, NC 27253

Hattie P. Moser Ritter  
1217 Henry Street  
Yadkinville, NC 27055

Hattie P. Moser Ritter  
2202 Crescent Drive  
Graham, NC 27253

Helvey & Associates, Inc.  
1015 E. Center Street  
Warsaw, IN 46580-3420

Hickory Run Condominium Corporation  
ATTN: Bill Price, Registered Agent  
111 Ann Elizabeth Drive  
Burlington, NC 27215

Homecomings Financial Network, Inc.  
2101 Rexford, Suite 168W  
Charlotte, NC 28211

Howard M. Malinski & Mary Lee Malinski  
1446 George Bason Road  
Graham, NC 27253

Hutchens & Senter  
ATTN: H. Terry Hutchens, Esq.  
4200 Morganton Road, Ste. 103  
Fayetteville, NC 28314

HUTCHENS LAW FIRM  
105 Commerce Avenue  
Southern Pines, NC 28387

HUTCHENS LAW FIRM  
4317 Ramsey Street  
Fayetteville, NC 28311

Ingeborg Warschkow  
1255 George Bason Road  
Graham, NC 27253-8501

Ingeborg Warschkow  
2156 George Bason Road  
Graham, NC 27253

Interchange Technologies Intern'l, LLC  
c/o Anthony J. D'Anna, Reg. Agent  
1262 Quandary Lake Lane  
Graham, NC 27253

Internal Revenue Service  
Centralized Insolvency  
PO Box 7346  
Philadelphia, PA 19101-7346

Internal Revenue Service  
ATTN: U.S. Attorney Ripley Rand  
101 South Edgeworth Street, 4th Floor  
Greensboro, NC 27401

Internal Revenue Service  
ATTN: Civil Process Clerk  
101 South Edgeworth Street, 4th Floor  
Greensboro, NC 27401

J. Michael Ellis  
2306 Pine Knoll Ter.  
Burlington, NC 27217-3100

J. Michael Ellis  
2256 Pine Knoll Ter.  
Burlington, NC 27217-3100

J. Michael Ellis  
301 N. Main St.  
Burlington, NC 27217-3905

J. Ralph Pike  
2045 Crescent Drive  
Graham, NC 27253

Jacob E. Hensley & Leah Hensley  
2222 Hickory Run - Unit 9  
Graham, NC 27253

James Alan Bowes  
1123 George Bason Road  
Graham, NC 27253

James C. McGill  
c/o JPMorgan Chase Bank, N.A.  
1111 Polaris Parkway  
Floor 4J  
Columbus, OH 43240

James C. McGill  
c/o 1st State Bank (or successors)  
445 South Main Street  
Burlington, NC 27215

James D. Shanks & Kimberly D. Rich  
1315 Quandary Lake Lane  
Graham, NC 27253

James E. Morrah Jr.  
1506 Bentwood Drive  
Graham, NC 27253

James H. Johnson, Esq.  
106-B South Maple Street  
Graham, NC 27253

James K. Pruitt & E. Jean Pruitt  
1138 George Bason Road  
Graham, NC 27253

James M. Johnson  
6118-H Farrington Road  
Chapel Hill, NC 27514

James Michael Ellis  
513 Chesapian Trail  
Virginia Beach, VA 23452

James Michael Ellis  
1224 George Bason Road  
Graham, NC 27253

James or Jamie Goodson  
2004 Carriage Way  
Summerville, SC 29485-6231

James or Jamie Goodson  
1531 George Bason Road  
Graham, NC 27253-8504

James or Jamie Goodson  
1252 Stonehedge Trail LN  
Saint Augustine, FL 32092-1060

James or Jimmy Goodson  
434 Peace Rollins CT  
Kernersville, NC 27284-7091

James or Jimmy Goodson  
1531 George Bason Road  
Graham, NC 27253-8504

James R. Bachich & Jennifer M. Bachich  
849 Rivers Edge Drive  
Graham, NC 27253

James R. McAdams & Linda S. McAdams  
1146 George Bason Road  
Graham, NC 27253

James West & Michelle West  
2010 Crescent Drive  
Graham, NC 27253

Janet D. Nave  
2039 Crescent Drive  
Graham, NC 27253-8521

Janet Rhyne Andrews  
& Dennis Gilmore Andrews  
2117 Crescent Drive  
Graham, NC 27253

Jeffery D. Holmes & Melissa H. Holmes  
1326 George Bason Road  
Graham, NC 27253

Jeffery Hall  
3318 Bellemont Mount Hermon Rd  
TRLR 21  
Burlington, NC 27215-8820

Jeffery Hall  
5490 Hitching Post Dr.  
Gibsonville, NC 27249-9628

Jeffrey D. Hall & Paula S. Hall  
1274 Quandary Lake Lane  
Graham, NC 27253

Jennifer Grant  
223 West Nash Street  
Wilson, NC 27893

Jerry T. Livers & Brenda H. Livers  
1072 George Bason Road  
Graham, NC 27253



Jess T. Patterson  
2210 Hickory Run  
Graham, NC 27253

Jess T. Patterson & Anne F. Patterson  
4201 Friendship Patterson Mill Road  
Burlington, NC 27215

Jess T. Patterson & Anne F. Patterson  
1316 George Bason Road  
Graham, NC 27253

Jim Hoose  
P.O. Box 18949  
Raleigh, NC 27619-8949

Jo Ann Latham  
2157 NC 54  
Graham, NC 27253

John Benjamin Wolverton, Jr.  
& Claire Watson Wolverton  
1501 Bentwood Drive  
Graham, NC 27253

John H. Keck & Ruth H. Keck  
2455 S. NC 87  
Graham, NC 27253

John H. Keck & Ruth H. Keck  
1236 George Bason Road  
Graham, NC 27253

John M. Behnke & Martha C. Behnke  
1015 Quandry Trail  
Graham, NC 27253-9524

John M. Davis, Attorney at Law  
9051 Strickland Rd.  
Ste. 121  
Raleigh, NC 27615

Joseph Edward Sickles II  
2305 Morehead Avenue  
Durham, NC 27707

Joseph L. Vincent & Coleen C. Vincent  
1204 George Bason Road  
Graham, NC 27253

Joseph P. Clark  
c/o Truliant Federal Credit Union  
3200 Truliant Way  
Winston-Salem, NC 27103

Jovetta Woodard  
41 Rachel Drive  
Nashville, TN 37214

JPMorgan Chase Bank, N.A.  
1111 Polaris Parkway  
Floor 4 J  
Columbus, OH 43240

JPMorgan Chase Bank, N.A.  
ATTN: Officer/Director  
1111 Polaris Parkway  
Columbus, OH 43240

JPMorgan Chase Bank, N.A.  
Home Equity & Consumer Lending Division  
1111 Polaris Parkway  
Floor 4 J  
Columbus, OH 43240

Julie Patton  
2269 Hickory Run 18  
Graham, NC 27253-8592

Julie Patton  
2263 Crescent Drive, Unit #18C  
Graham, NC 27253-8572

June M. Young, Trustee of  
The June M. Young Trust, dated  
June 13, 2008.  
1306 George Bason Road  
Graham, NC 27253

Katherine Jane Ferrell  
PO Box 106  
Graham, NC 27253

Katherine Jane Ferrell  
2001 Crescent Drive  
Graham, NC 27253

Kathy Corron  
3221 Boywood Road  
Graham, NC 27253

Kay G. McMullan  
818 Rivers Edge Drive  
Graham, NC 27253-8706

Keith & Gwen Hoyt  
1045 Quandary Trail  
Graham, NC 27253-9524

Keith & Gwen Hoyt  
c/o  
OERTEL, KOONTS & OERTEL, PLLC  
3493 Forestdale Drive, Ste. 103  
Burlington, NC 27215

Kenneth A. Williams & Cheryl P. Williams  
1088 Knollridge Road  
Burlington, NC 27217

Kenneth L. Harman & Lois E. Harman  
1532 Bentwood Drive  
Graham, NC 27253

Kimberly Elizabeth Lee, Sub. Trustee  
WASLAW, LLC  
PO Box 8088  
Greenville, NC 27835

LandAmerica One Stop  
c/o Bank of America, NA  
451 7th Street SW  
#B- 133  
Washington, DC 20410

Laura Ellis, Free Trader  
1511 Brent Drive  
Graham, NC 27253

Laura Swift  
1303 Quandary Lake Lane  
Graham, NC 27253

Laurel A. Meyer  
6652 Pinecrest Drive, Ste.200  
Plano, TX 75024

Laurence J. Trapp  
c/o Randolph Bank & Trust Co.,  
or Successor(s) In Interest  
175 N. Fayetteville Street  
Asheboro, NC 27203

Linda R. Higgins Wadlinger  
1541 Bentwood Drive  
Graham, NC 27253

Lisa J. Mooneyham  
1228 George Bason Road  
Graham, NC 27253

Local Government Federal Credit Union  
P.O. Drawer 25279  
Raleigh, NC 27611-5279

Lois & Ronald Witherby  
260 Ballantyne Common Cir.,  
Apt. 103  
Hendersonville, NC 28792-7349

LORETTA E. LYNCH  
ATTORNEY GENERAL OF THE UNITED STATES  
U.S. DEPARTMENT OF JUSTICE  
950 Pennsylvania Ave., NW  
Washington, DC 20530-0001

Lowe's Business Acct/Synch  
P.O. Box 530970  
Atlanta, GA 30353-0970

Lowe's Companies Inc.  
1000 Lowe's Blvd  
Mooresville, NC 28117-8520

LSI Title - NATL VENDOR  
c/o JP Morgan Chase Bank, NA  
1111 Polaris Parkway  
Floor 4 J  
Columbus, OH 43240

Mann Properties Limited Partnership,  
a NC Limited Partnership  
1300 George Bason Road  
Graham, NC 27253

Mann Properties Limited Partnership,  
a NC Limited Partnership  
2351 Gloucester Ct.  
Graham, NC 27253

Marilyn S. Savery & Rex T. Savery, Jr.  
2240 Hickory Run  
Graham, NC 27253

Mark Alan Sample II  
2354 Gloucester Court  
Graham, NC 27253

Mark Alvis Rumley  
1504 George Bason Road  
Graham, NC 27253

Mark Alvis Rumley  
1507 George Bason Road  
Graham, NC 27253-8505

Mark E. Rava & Beth A. Rava  
1331 Quandary Lake Lane  
Graham, NC 27253

Mark Garces  
USAA Federal Savings Bank  
10750 McDermott Freeway  
San Antonio, TX 78288-0544

Mark H. Mitchell  
1549 George Bason Road  
Graham, NC 27253

Martha Phyllis Ford  
1238 Quandary Lake Lane  
Graham, NC 27253

Marvin R.McIntyre & Patricia K.McIntyre  
1514 George Bason Road  
Graham, NC 27253-8504

Marvin Ray McIntyre & Patricia McIntyre  
Trustees of McIntyre Family Irrevoc.  
Trust Agreement Dated November 5, 2012  
1514 George Bason Road  
Graham, NC 27253-8504

Mary A. Shell  
c/o Navy Federal Credit Union  
820 Follin Lane  
Vienna, VA 22180

Mary Ann Lake, Surviving Trustee of the  
Charles E. Lake & Mary A. Lake Revocable  
Living Trust dated Oct. 18, 2002.  
2218 Crescent Drive  
Graham, NC 27253

Maverick Funding Corporation  
66 Painters Mill Road  
Ste. 202  
Owings Mills, MD 21117

Maverick Funding Corporation  
ATTN: Michael J. Larue, Reg. Agent  
8396-104 Six Forks Road  
Raleigh, NC 27615-3058

Maverick Funding Corporation  
ATTN: Michael J. Larue,  
or Officer/Director  
9112 Meadow Mist Court  
Raleigh, NC 27617

MB Financial Bank, NA  
Successor by merger to: Cole Taylor Bank  
ATTN: Officer/Director  
9550 W Higgins Rd.  
Rosemont, IL 60018-4906

MB Financial Bank, NA  
Successor by merger to: Cole Taylor Bank  
ATTN: Erik J. Trumpower, Reg. Agent  
3412 High Hamptons Drive  
Charlotte, NC 28210

Mebane Lumber Building Supply Inc.  
7401 US Hwy 70  
PO Box 160  
Mebane, NC 27302

Mebane Lumber Building Supply Inc.  
ATTN: Everette M. Greene, Reg. Agent  
PO Box 160  
Mebane, NC 27302-0160

Melvin C. Ragsdale  
1249 Quandary Lake Lane  
Graham, NC 27253

Michael G. Gumula & Patricia S. Gumula  
2127 Crescent Drive  
Graham, NC 27253

Michael H Zumbrunnen III  
& Connie K Zumbrunnen  
1319 Quandary Lake Lane  
Graham, NC 27253

Michael Lyon  
c/o Quicken Loans, Inc.  
1050 Woodward Ave.  
Detroit, MI 48226-1906

Michaelene Ann Moore  
922 E. Golf House Road  
Whitsett, NC 27377

Michaelene Ann Moore  
2150 Crescent Drive  
Graham, NC 27253

Michal Wentland & Brenda Wentland  
1110 George Bason Road  
Graham, NC 27253

Mike G. Gumula & Patricia S. Gumula  
2127 Crescent Dr.  
Graham, NC 27253-8523

Miles S. Beaman  
1521 George Bason Road  
Graham, NC 27253-8504

Miles S. Beaman  
9256 Perry Road  
Graham, NC 27253-9306

Milton R. Petway & Linda H. Petway  
1428 George Bason Road  
Graham, NC 27253

Monty Corron  
3221 Boywood Road  
Graham, NC 27253

Mortgage Electronic Registration Systems  
Incorporated (d/b/a "MERS")  
P.O. Box 2026  
Flint, MI 48501-2026

Movement Mortgage LLC  
841 Seahawk Circle  
Virginia Beach, VA 23452

Myles S. Beaman & Carolyn M. Beaman  
1521 George Bason Road  
Graham, NC 27253

Nathan R. Hoffeecker & Heather Hoffeecker  
1535 Bentwood Drive  
Graham, NC 27253

National City Golf Finance  
995 Dalton Ave.  
Cincinnati, OH 45203

Nationstar Mortgage, LLC  
PO Box 619096  
Dallas, TX 75261-9741



Nationstar Mortgage, LLC  
350 Highland Drive  
Lewisville, TX 75067

Navy Federal Credit Union  
ATTN: Officer or Director  
820 Follin Ln SE  
Vienna, VA 22180

Navy Federal Credit Union  
PO Box 3302  
Merrifield, VA 22119-3302

NC Dept of Revenue  
PO Box 1168  
Raleigh, NC 27602

NC Dept of Revenue  
PO Box 25000  
Raleigh, NC 27640-0002

Nels Paul Lawrence  
903 Rivers Edge Drive  
Graham, NC 27253-8716

Neuse Incorporated  
c/o First-Citizens Bank & Trust Comp.  
539 N. Main Street  
Hendersonville, NC 28792

New Penn Financial, LLC  
8801 J.M. Keynes Dr., Ste. 365  
Charlotte, NC 28262

New Salem, Inc.  
c/o Wells Fargo Bank, NA  
100 North Main Street  
Winston Salem, NC 27101-4047

NewBridge Bank  
ATTN: Officer/Director  
1501 Highwoods Boulevard, Suite 400  
Greensboro, NC 27410

NewBridge Bank  
ATTN: Pressley A. Ridgill, Reg. Agent  
1501 Highwoods Boulevard, Suite 400  
Greensboro, NC 27410

Newton's Fire and Safety  
PO Box 13  
2724 Darrell Newton Dr.  
Swepsonville, NC 27359

Norman E. Mize  
1071 George Bason Road  
Graham, NC 27253

Norman E. Mize  
Lt B, 2521 Pinetop Avenue  
Graham, NC 27253

North Carolina Housing Finance Agency  
ATTN: Servicing Dept.  
P.O. Box 28066  
Raleigh, NC 27611-8066

North Carolina Housing Finance Agency  
ATTN: Jennifer Percy, Reg. Agent  
3508 Bush Street  
Raleigh, NC 27609

North State Bank Mortgage  
4270 The Circle North Hills  
Raleigh, NC 27609

Nova Construction Inc.  
Lot 17 out 2241/516 - Now PN 151390  
109 Aurora Lane  
Goldsboro, NC 27530

Nova Construction Inc.  
RE: Rivers Edge Drive/Quarry Hills  
109 Aurora Lane  
Goldsboro, NC 27530

Nova Construction Inc.  
ATTN: Robert C. Jackson, Reg. Agent  
109 Aurora Lane  
Goldsboro, NC 27530-8897

NYCB Mortgage Company, LLC  
1801 East Ninth Street  
Ste. 200  
Cleveland, OH 44114

Ocwen Commercial Servicing  
1661 Worthington Road, Suite 100  
West Palm Beach, FL 33409

Ocwen Customer Service Dept.  
- Ocwen Loan Servicing, LLC  
P.O. Box 24738  
West Palm Beach, FL 33416-4738

Ocwen Loan Servicing, LLC  
c/o Corporate Serv. Company, Reg. Agent  
2711 Centerville Road, Suite 400  
Wilmington, DE 19808

Ocwen Loan Servicing, LLC  
PO Box 6440  
Carol Stream, IL 60197-6440

Ocwen Loan Servicing, LLC  
P.O. Box 34781  
West Palm Beach, FL 33416-4781

Ocwen Loan Servicing, LLC  
c/o Corporation Serv. Company, Reg. Agnt  
327 Hillsborough Street  
Raleigh, NC 27603-1725

Ocwen Loan Servicing, LLC  
PO Box 659826  
San Antonio, TX 78265-9126

Ocwen Mortgage Servicing, Inc.  
ATTN: Corporate Serv. Company,  
Reg. Agent  
2711 Centerville Road, Suite 400  
Wilmington, DE 19808

Otis Elevator Company  
1 Farm Springs Rd  
Farmington, CT 06032

Otis Elevator Company  
PO Box 905454  
Charlotte, NC 28290-5454

Pat Long Morgan  
109 Oxford Drive  
Jacksonville, NC 28546-8411

Patricia Ann Lorenz  
PO Box 23  
Wise, NC 27594

Patricia Ann Lorenz  
1246 Quandary Lake Ln  
Graham, NC 27253

Patricia Robinson  
41 Rachel Drive  
Nashville, TN 37214

Paul A. Fanning, Esq.  
WARD & SMITH, P.A.  
Post Office Box 8088  
Greenville, NC 27835-8088

Paula Hall  
2164 Woodland Ave.  
Burlington, NC 27215-4539

Phyllis Ford  
1238 Quandary Lake Ln  
Graham, NC 27253-9554

Phyllis Ford  
1238 Quandary Lake Ln.  
Graham, NC 27253-9554

PNC Bank  
Post Office Box 500  
Rocky Mount, NC 27802

PNC Bank, National Assoc.  
ATTN: Officer/Director  
222 Delaware Avenue  
Wilmington, DE 19899

PNC Equipment Finance  
995 Dalton Ave.  
Cincinnati, OH 45203

Price Holdings, Limited Partner  
(A North Carolina Limited Partnership)  
PO Box 730  
Morehead City, NC 28557

Price Holdings, Limited Partnership  
ATTN: Bill Price II, Reg. Agent  
POB 2112  
Morehead City, NC 28557

Principal Residential Mortgage, Inc.  
7601 Office Plaza Drive  
#125  
West Des Moines, IA 50266

PRLAP, Inc.  
1400 Best Plaza Drive  
Richmond, VA 23227

PRLAP, Inc.  
ATTN: CT Corporation System  
150 Fayetteville St., Box 1011  
Raleigh, NC 27601-2957

PRLAP, Inc.  
ATTN: Colleen O. Johnson (or Officer)  
150 N. College St.  
NC1-028-17-06  
Charlotte, NC 28255

PRLAP, Inc.  
Portfolio Admin  
1400 Best Plaza Drive  
VA2-410-02-01  
Richmond, VA 23227

Proponent Federal Credit Union  
536 Washington Avenue  
Nutley, NJ 07110

PSNC Energy  
PO Box 100256  
Columbia, SC 29202-3256

Quicken Loans, Inc.  
1050 Woodward Ave.  
Detroit, MI 48226-1906

R. Craig Patterson  
3101 S. Church Street  
Burlington, NC 27215

Ralph A. Wadlinger  
1541 Bentwood Drive  
Graham, NC 27253

Ralph E. Lawrence  
1521 Bentwood Drive  
Graham, NC 27253

Ralph L. Taylor, III  
1517 Bentwood Drive  
Graham, NC 27253

Randolph Bank & Trust Co.  
Cary Mortgage  
P.O. Box 1888  
Asheboro, NC 27204

Randolph J. Cary, Jr.  
3101 S. Church Street  
Burlington, NC 27215

Randy Thomas James & Laura Michaud James  
1467 George Bason Road  
Graham, NC 27253

Rayco Utilities Inc.  
c/o Global Tax Management Inc.  
202 Mackenan Drive  
Cary, NC 27511

Rayco Utilities Inc.  
ATTN: Corporation Service Company  
327 Hillsborough Street  
Raleigh, NC 27603

Rayco Utilities Inc.  
c/o Global Tax Management Inc.  
762 W. Lancaster Avenue  
Bryn Mawr, PA 19010

Raymond A. Parker  
P.O. Drawer 8  
Jonesville, NC 28642

Rebecca A. Pryce  
952 Rivers Edge Dr.  
Graham, NC 27253-8716

Rebecca A. Pryce  
6404 Glendevon Dr.  
Whitsett, NC 27377-9240

Rebecca A. Pryce  
8343 City Loft Ct.  
Raleigh, NC 27613-6883

Regions Bank  
ATTN: Officer/Director  
1900 Fifth Avenue North  
Birmingham, AL 35203

Regions Bank  
d/b/a Regions Mortgage  
2050 Parkway Office Circle  
Birmingham, AL 35244

Revels Turf & Tractor, LLC  
2217 North Main Street  
Fuquay Varina, NC 27526

Rex T. Savery, Jr.  
1829 E Franklin St., Ste. 800 B  
Chapel Hill, NC 27514

Richard A. Szilvay & Liz Magdeleine  
Szilvay  
952 Rivers Edge Drive  
Graham, NC 27253

Richard H. Hatch  
922 Golf House Road E  
Whitsett, NC 27377-9203

Richard H. Hatch  
2150 Crescent Drive  
Graham, NC 27253-8522

Richard W. Cassler & Heidi G. Cassler  
809 Rivers Edge Drive  
Graham, NC 27253

Rick McKirgan & Nita McKirgan  
864 Rivers Edge Drive  
Graham, NC 27253

Robert A. Jarrett & Patricia Jarrett  
1501 George Bason Road  
Graham, NC 27253

Robert Allen Smith & Dana Tatum Smith  
1037 Quandary Lake Lane  
Graham, NC 27253

Robert Edward Hunter & Carrie Rae Hunter  
2251 Hickory Run  
Graham, NC 27253

Robert G. Drumwright  
211 East Elm Street  
Graham, NC 27253

Robert G. Drumwright  
2215 Hickory Run  
Graham, NC 27253

Robert J. Everett & Barbara B. Everett  
1325 Quandary Lake Lane  
Graham, NC 27253



Robert O. Robinson Jr.  
& Patricia Andrews Robinson  
1529 Bentwood Drive  
Graham, NC 27253

Robert S. Justice  
517 E. Washington St.  
Rockingham, NC 28379

Robert S. Justice  
2321 NC 54 Hwy  
Graham, NC 27253

Roger D. Boley & Cynthia W. Boley  
1500 Bentwood Drive  
Graham, NC 27253

Rogers Townsend & Thomas, PC  
2550 West Tyvola Road  
Suite 520  
Charlotte, NC 28217

Rolla C. Brown  
2046 Crescent Drive  
Graham, NC 27253

Ronald Carter & Linda Carter  
1323 Quandary Lake Lane  
Graham, NC 27253

Ronald J. Witherby & Lois A. Witherby  
2114 Crescent Drive  
Graham, NC 27253

Ronald Lee Norton  
2121 NC Highway 54  
Graham, NC 27253

Ronald W. Sorrell & Brenda L. Sorrell  
970 Rivers Edge Drive  
Graham, NC 27253

Ronda Gulick  
4508 Old US 421 North  
Siler City, NC 27344

Russell E. Johnson & Beth A. Johnson  
1150 George Bason Road  
Graham, NC 27253

Ruth C. Younts  
1409 George Bason Rd.  
Graham, NC 27253-8503

Sandra Bason  
623 Meadowood Dr.  
Burlington, NC 27215-4680

Sean Pope & Krista B. Pope  
1241 Quandary Lake Lane  
Graham, NC 27253

Secretary of Housing and Urban Dev.  
451 Seventh Street SW  
Washington, DC 20410

Secretary of Housing and Urban Dev.  
ATTN: U.S. Attorney Ripley Rand  
101 South Edgeworth Street, 4th Floor  
Greensboro, NC 27401

Secretary of Housing and Urban Dev.  
ATTN: Civil Process Clerk  
101 South Edgeworth Street, 4th Floor  
Greensboro, NC 27401

Seterus, Inc.  
Attn: Bankruptcy Department  
PO Box 2206  
Grand Rapids, MI 49501-2206

Sheby Hatfield  
1548 George Bason Road  
Graham, NC 27253-8504

Shelby J. Bush  
2234 Hickory Run  
Graham, NC 27253

Shelby L. Hatfield & Niwanna G. Hatfield  
1548 George Bason Road  
Graham, NC 27253

Shelia Gulick  
9554 Snow Camp Road  
Snow Camp, NC 27349

SN Servicing Corporation  
ATTN: Corporation Service Company,  
327 Hillsborough Street  
Raleigh, NC 27603-1725

SN Servicing Corporation  
ATTN: Legal/Bankruptcy  
323 Fifth Street  
Eureka, CA 95501

Southland Associates, Inc.  
ATTN: David A. Stevens, Reg. Agent  
512 S. Mangum  
Durham, NC 27701-3973

Stanley W. Morgan & Pat L. Morgan  
1348 George Bason Road  
Graham, NC 27253

State Employees' Credit Union  
ATTN: Officer/Director  
3101 Wake Forest Road  
Raleigh, NC 27609

State Employees' Credit Union  
P.O. Drawer 25279  
Raleigh, NC 27611-5279

State Employees' Credit Union  
ATTN: James C. Blaine, Reg. Agent  
P.O. Box 27665  
Raleigh, NC 27611

Statewide Title, Inc.  
117 North Merritt Ave.  
Salisbury, NC 28144

Subsequent/Substitute Trustee to  
William H. Ritter (deceased), as the  
Trustee of the Ritter Family Trust  
2022 Crescent Drive  
Graham, NC 27253-9548

Subsequent/Substitute Trustee to  
William H. Ritter (deceased), as the  
Trustee of the Ritter Family Trust  
1217 Henry Street  
Yadkinville, NC 27055

SunTrust Banks, Inc.  
ATTN: Raymond D. Fortin,  
or other Managing Officer  
303 Peachtree Street, NE, [GA-ATL-0645]  
Atlanta, GA 30308

SunTrust Banks, Inc.  
Successor to: Central Carolina Bank  
303 Peachtree Street, NE  
Atlanta, GA 30308

Susan M. Princell & Charles M. Princell  
2147 Crescent Drive  
Graham, NC 27253-8523

T&S Fire And Security, Inc.  
3025 Randleman Road  
Greensboro, NC 27406

Taylor Law Office, PC  
c/o Hamilton Group Funding, Inc.  
13650 NW 8th Street, Ste. 109  
Fort Lauderdale, FL 33325

Taylor, Bean & Whitaker Mortgage Corp.  
1417 North Magnolia Ave.  
Ocala, FL 34475

TCF Equipment Finance  
11100 Wayzata Blvd.  
Suite 801  
Minnetonka, MN 55305

Tel G. Fehlhafer  
1303 Quandary Lake Lane  
Graham, NC 27253

Teresa Nixon  
341 N. Main Street  
Troy, NC 27371

Teresa T. Haskins  
203 Sunset Creek Drive  
Chapel Hill, NC 27516-4650

Teresa T. Haskins  
2109 Crescent Drive  
Graham, NC 27253-8523

Terry Glascock & Tammy Glascock  
1538 Bentwood Drive  
Graham, NC 27253

Textron Financial Corp.  
11575 Great Oaks Way #210  
Alpharetta, GA 30022

The Fidelity Bank  
ATTN: Mary W. Willis, Reg. Agent  
PO Box 8  
Fuquay Varina, NC 27526-0008

The Fidelity Bank  
ATTN: Officer/Director  
100 S. Main Street  
Fuquay Varina, NC 27526

The Fidelity Bank  
Mebane Office  
1296 S. Fifth St.  
Mebane, NC 27302

Thomas N. Glenn Jr & Linda W. Glenn  
1132 George Bason Road  
Graham, NC 27253

Thomas V. Choiniere  
c/o VantageSouth Bank  
206 High House Road  
Cary, NC 27513

Time Transportation & Leasing, Inc.  
209 Sand Bar Ferry Road  
Augusta, GA 30901

Time Transportation & Leasing, Inc.  
209 Sand Bar Ferry Road  
Augusta, GA 30903-0269

Time Warner Cable  
PO Box 70871  
Charlotte, NC 28271-0871

Time Warner Cable  
PO Box 70872  
Charlotte, NC 28272-0872

Time Warner Cable  
Payment Center  
836 South Fayetteville Street  
Asheboro, NC 27203

Tommy L. Loy & Shelia M. Loy  
1116 George Bason Road  
Graham, NC 27253

Town of Swepsonville  
2747 Darrell Newton Dr.  
Graham, NC 27253

Town of Swepsonville  
Post Office Box 282  
Swepsonville, NC 27359

Town of Swepsonville  
c/o F. Paul Koonts  
OERTEL, KOONTs & OERTEL, PLLC  
3493 Forestdale Drive, Ste. 103  
Burlington, NC 27215

TRSTE, Inc.  
c/o The Prentice-Hall Corporation Sys.,  
as Registered Agent  
327 Hillsborough Street  
Raleigh, NC 27603-1725

TRSTE, Inc.  
Successor by merger to: New Salem, Inc.  
c/o Prentice-Hall Corp. Sys., Reg. Agent  
327 Hillsborough Street  
Raleigh, NC 27603-1725

Truliant Federal Credit Union  
P.O. Box 26000  
Winston-Salem, NC 27114-6000

Trustee Services of Carolina, LLC  
c/o Brock & Scott, PLLC  
5431 Oleander Drive  
Wilmington, NC 28403

Trustee Services, Inc.  
c/o NewBridge Bank  
100 N. Cherry Street, Ste. 400  
Winston-Salem, NC 27101

U. Dean Hall  
348 Marker Fifty Five Drive  
Supply, NC 28462-1808

U.S. Bank National Association  
ATTN: Officer or Director  
425 Walnut Street  
Cincinnati, OH 45202

Union Mortgage Group, Inc.  
f/d/b/a Mortgage Capital Investors, Inc.  
ATTN: J.G. Carter (or Officer/Director)  
4355 Innslake Drive, Suite 350  
Glen Allen, VA 23060-9804

Union Mortgage Group, Inc.  
ATTN: Corporation Service Company  
327 Hillsborough St.  
Raleigh, NC 27603-1725

Union Service Corporation  
c/o Union Mortgage Group, Inc.  
4355 Innslake Drive, Suite 350  
Glen Allen, VA 23060-9804

US Bank National Association, as Trustee  
for Banc of America Funding 2007-C Trust  
60 Livingston Ave.  
Saint Paul, MN 55107

USAA Federal Savings Bank  
ATTN: Officer/Director  
10750 McDermott Freeway  
San Antonio, TX 78288-0544

Vander Earl Brogden Jr.  
600 Gantwood Lane  
Whitsett, NC 27377

Vander Earl Brogden Jr.  
1420 George Bason Road  
Graham, NC 27253

Vassar C. Matthews Jr. & Jessie Matthews  
1458 George Bason Road  
Graham, NC 27253

Verdugo Trustee Service Corporation  
ATTN: CT Corporation System  
150 Fayetteville St., Box 1011  
Raleigh, NC 27601

Verneil M. Jackson  
1212 George Bason Road  
Graham, NC 27253

Victoria C. Frye  
2025 Crescent Drive  
Graham, NC 27253

Victoria Frye  
2121 Young Street  
Burlington, NC 27215-7231



Virginia Gail Miller  
2201 Hickory Run  
Graham, NC 27253

Virginia Gail Miller  
2263 Crescent Drive, Apt. A-1  
Graham, NC 27253-8572

Virginia Gail Miller  
338 W. Lake TRL  
Mebane, NC 27302-9443

Virginia Gail Miller  
328 Doggett Drive  
Graham, NC 27253-3114

W.C. Behnke  
1015 Quandary Trail  
Graham, NC 27253-9524

Wade L. Headen  
1 Crescent Drive  
Graham, NC 27253

Wade L. Headen & Jacqueline E. Headen  
2219 Crescent Drive  
Graham, NC 27253

Wells Fargo Bank, N.A.  
ATTN: Patricia A. Ruedenberg,  
Asst. Secretary (or Officer/Director)  
101 North Phillips Avenue  
Sioux Falls, SD 57104

Wells Fargo Bank, N.A.  
3476 Stateview Blvd.  
MAC # X7801-013 (FC)  
Fort Mill, SC 29715

Wells Fargo Bank, N.A.  
301 College Street NC0630  
Charlotte, NC 28288-0630

Wells Fargo Bank, N.A.  
Successor to: Wachovia Mortgage Corp.  
1100 Corporate Drive  
Raleigh, NC 27607

Wells Fargo Bank, N.A.  
P.O. Box 11701  
Newark, NJ 07101-4701

Wendy Taylor  
821 Sherri Dr.  
Haw River, NC 27258-9651

Wendy Taylor  
2114 Crescent Dr.  
Graham, NC 27253-8522

Wendy Taylor  
2263 Crescent Dr.  
Unit 9 B  
Graham, NC 27253-9587

Wilbur Suggs & Cheryl S. Suggs  
1464 George Bason Rd.  
Graham, NC 27253-8503

Wilbur Suggs & Cheryl S. Suggs  
817 E. Parker St.  
Graham, NC 27253-1957

William F. Marshall III  
105 Treadwell Court  
Cary, NC 27213

William F. Marshall III  
1156 George Bason Road  
Graham, NC 27253

William H. Ritter, in his capacity as  
Trustee of the Ritter Family Trust.  
1217 Henry Street  
Yadkinville, NC 27055

William H. Ritter, in his capacity as  
Trustee of the Ritter Family Trust.  
2202 Crescent Dr  
Graham, NC 27253

William M. Griffith, Jr.  
c/o Countrywide Home Loans, Inc.  
P.O. Box 10423  
Van Nuys, CA 91499

William R. Echols  
7301 Carmel Exec. Pk Dr.  
Ste. 304  
Charlotte, NC 28226-8274

William Walt Pettit, Esq.  
P.O. Box 12497  
Charlotte, NC 28220-2497

Windsor Investments, LLC  
A NC Limited Liability Partnership  
PO Box 9147  
Greensboro, NC 27429

Windsor Investments, LLC  
A NC Limited Liability Partnership  
1327 Quandary Lake Lane  
Graham, NC 27253

Windsor Investments, LLC  
ATTN: NP Corpser NC, LLC  
P O Box 3463  
Greensboro, NC 27402

Wyndham Capital Mortgage, Inc.  
6115 Park South Drive  
#200  
Charlotte, NC 28210

Yadkin Bank  
Successor to: VantageSouth Bank  
ATTN: Officer/Director  
325 East Front St.  
Statesville, NC 28677

Yvonne King  
2538 Pinetop Avenue  
Graham, NC 27253

Yvonne King  
2514 Pinetop Avenue  
Graham, NC 27253

**United States Bankruptcy Court  
Middle District of North Carolina**

In re **Tri-G Group, LLC**

Debtor(s)

Case No.

Chapter

**11**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Tri-G Group, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

**May 4, 2016**

Date

**/s/ Charles M. Ivey III****Charles M. Ivey III 8333**

Signature of Attorney or Litigant

Counsel for **Tri-G Group, LLC****Ivey, McClellan, Gatton & Siegmund****100 S. Elm St, Ste. 500****Greensboro, NC 27401****336-274-4658 Fax:336-274-4540**